



ASX Announcement

20 October 2021

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were carried. All resolutions were decided by way of a poll.

Resolution 1 - Remuneration Report

To consider and, if thought fit, pass the following Resolution as an advisory Resolution:
“That, the Remuneration Report for the year ended 30 June 2021 (as set out in the Directors’ Report) is adopted.”

Resolution 2 - Re-election of Mr Greg Kilmister as a Director

To consider and, if thought fit, pass the following Ordinary Resolution, with or without amendment:

“That Mr Greg Kilmister, who retires by rotation in accordance with Rule 39.1 of the Company’s Constitution, and being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

Resolution 3 - Re-election of Mr Alex White as a Director

To consider and, if thought fit, pass the following Ordinary Resolution, with or without amendment:

“That Mr Alex White, who was recently appointed to the Board following the last annual general meeting of the Company and who retires in accordance with Rule 37.2 of the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

Poll Results

| Resolution Details | Number of votes cast on the poll | | | Resolution Result |
|--|----------------------------------|------------------|-----------|-------------------|
| | For | Against | Abstain * | |
| Adoption of Remuneration Report | 233,945,478 99.62% | 881,115 0.38% | 79,000 | Carried |
| Re-Election of Mr Greg Kilmister as a Director | 345,670,392 99.96% | 130,021 0.04% | 122,618 | Carried |
| Re-Election of Mr Alex White as a Director | 345,618,877 99.95% | 181,536 0.05% | 122,618 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll



In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

| Resolution | For | Against | Discretion | Abstain |
|--|-------------|----------------|-------------------|----------------|
| Adoption of Remuneration Report | 233,450,682 | 881,115 | 494,796 | 79,000 |
| Re-Election of Mr Greg Kilmister as a Director | 336,835,017 | 130,021 | 8,835,375 | 122,618 |
| Re-Election of Mr Alex White as a Director | 336,783,502 | 181,536 | 8,835,375 | 122,618 |

Authorised by

Paul Marshall
Company Secretary
HRL Holdings Ltd