

ASSET RESOLUTION LIMITED

RESULT OF ANNUAL GENERAL MEETING (NSX REPORT)



ANNUAL GENERAL MEETING
Thursday, 21 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	345,301 92.10%	13,021 3.47%	16,611 4.43%	1,027,871	367,782 96.58%	13,021 3.42%	1,027,871	Carried
2	ELECTION OF DIRECTOR MR GILES CRAIG FOR RE-ELECTION ON ROTATION	NA	1,375,687 98.17%	7,476 0.53%	18,164 1.30%	94,901	1,414,305 99.47%	7,476 0.53%	94,901	Carried
3	APPROVE ON-MARKET BUY-BACK OF SHARES	NA	1,465,959 98.21%	10,156 0.68%	16,629 1.11%	3,484	1,503,042 99.33%	10,156 0.67%	3,484	Carried
4	APPROVE SHARE ISSUE TO GILES CRAIG UNDER THE NON-EXECUTIVE SHARE PLAN IN LIEU OF DIRECTORS FEES FOR YEAR ENDED 30 NOVEMBER 2022	NA	1,361,703 97.45%	18,076 1.29%	17,505 1.26%	5,520	1,393,792 98.31%	23,946 1.69%	5,520	Carried
5	APPROVE SHARE ISSUE TO SARINA ROPOLO UNDER THE NON-EXECUTIVE SHARE PLAN IN LIEU OF DIRECTORS FEES FOR YEAR ENDED 30 NOVEMBER 2022	NA	1,454,342 97.56%	18,861 1.27%	17,505 1.17%	5,520	1,486,431 98.36%	24,731 1.64%	5,520	Carried
6	APPROVE SHARE ISSUE TO THERESE COCHRANE UNDER THE NON-EXECUTIVE SHARE PLAN IN LIEU OF DIRECTORS FEES FOR YEAR ENDED 30 NOVEMBER 2022	NA	427,450 92.16%	18,861 4.07%	17,505 3.77%	1,032,412	444,955 94.73%	24,731 5.27%	1,032,412	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item