

RESULTS OF THE ASA 2023 ANNUAL GENERAL MEETING

Held on Wednesday, 10 May 2023 at 5.00pm
Level 36/25 Martin Pl, Sydney NSW 2000

Australian Shareholders' Association advises that the resolutions put to the meeting of members were approved by the requisite majority.

Details of the results for each resolution are set out below.

Resolution 1: Re-election of Mr. Steven Mabb

For 58
Against 1
Abstain 1
Total 60

Resolution 2: Election of Mr. Karl Schlobohm

For 58
Against 1
Abstain 1
Total 60

Michael Jackson
Company Secretary