

ANGAS SECURITIES LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2021
Friday, 26 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	5,027,408 85.55%	398,299 6.78%	450,950 7.67%	397,989	6,345,159 92.80%	492,561 7.20%	397,989	Carried
3 Adoption of new Constitution	Special	5,398,710 87.49%	350,743 5.68%	421,287 6.83%	193,231	7,625,366 95.33%	373,499 4.67%	195,789	Carried

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