



5 October 2021

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**Electronic Announcement**

Mirrabooka Investments Limited  
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**Mirrabooka Investments Limited ("Mirrabooka")  
Results of 2021 Annual General Meeting**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Mirrabooka's Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

Yours faithfully

Matthew Rowe  
Company Secretary

Authorised for release by the Company Secretary

**MIRRABOOKA INVESTMENTS LIMITED**  
**Annual General Meeting**  
**Tuesday, 05 October 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Adoption of Remuneration Report	Ordinary	22,072,653 83.33%	1,477,455 5.57%	2,941,715 11.10%	364,415	25,955,604 94.61%	1,477,455 5.39%	418,869	Carried	
3 Re-election of Director - Dr Jacinth Fairley	Ordinary	23,904,729 88.05%	266,591 0.98%	2,977,995 10.97%	50,492	27,818,400 99.05%	266,591 0.95%	122,271	Carried	
4 Election of Director - Ms Antoinette Kimmitt AM	Ordinary	23,541,093 86.73%	614,834 2.26%	2,990,643 11.01%	53,237	27,473,098 97.81%	614,834 2.19%	125,016	Carried	
5 Election of Director - Mr Gregory Richards	Ordinary	23,716,575 87.35%	422,273 1.56%	3,012,302 11.09%	48,657	27,551,648 98.47%	427,273 1.53%	120,436	Carried	
6 Non-Executive Directors Fee Cap	Ordinary	21,698,612 81.63%	1,358,818 5.11%	3,525,648 13.26%	298,239	24,296,843 88.71%	3,093,368 11.29%	353,752	Carried	
7 Renew Proportional T/O Provisions in Constitution	Special	23,591,503 87.89%	389,521 1.45%	2,862,420 10.66%	356,363	27,409,405 98.60%	389,521 1.40%	376,022	Carried	

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