

15 October 2021

ASX Market Announcements  
Australian Stock Exchange Limited  
via ASX Online

## RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each are set out in the attached voting summary.

**Authorised for release by:** Dr Gary Weiss AM, Executive Director

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**ARIADNE AUSTRALIA LIMITED**  
**2021 Annual General Meeting**  
**Friday, 15 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	
1 Remuneration Report	Ordinary	63,373,415 98.93%	277,809 0.43%	408,010 0.64%	687,816	64,021,425 99.57%	277,809 0.43%	687,816	Carried	
2 Re-election of Mr Kevin Seymour AM as a Director	Ordinary	148,141,611 99.65%	112,395 0.08%	408,010 0.27%	12,128	148,789,621 99.92%	112,395 0.08%	12,128	Carried	
3 Re-election of Mr Christopher Barter as a Director	Ordinary	148,175,200 99.67%	72,395 0.05%	414,421 0.28%	12,128	148,829,621 99.95%	72,395 0.05%	12,128	Carried	

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