

20 October 2021

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Korvest Ltd – Results of Meeting**

Please find attached the results of today's Annual General Meeting. A poll was held for all resolutions.

Authorised for lodgement by:



Steven McGregor  
Company Secretary

For personal use only

**KORVEST LTD**  
**Annual General Meeting 20 October 2021**  
**Wednesday, 20 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	3,115,096 95.87%	34,606 1.07%	99,572 3.06%	36,220	3,814,132 99.05%	36,606 0.95%	36,720	Carried
Resolution 2 Re-election of Director Mr Gerard Hutchinson	Ordinary	3,341,356 97.75%	512 0.01%	76,803 2.24%	42,595	4,017,623 99.94%	2,512 0.06%	43,095	Carried
Resolution 3 Re-election of Director Ms Therese Ryan	Ordinary	3,327,170 96.90%	7,198 0.21%	99,303 2.89%	27,595	4,025,937 99.77%	9,198 0.23%	28,095	Carried
Resolution 4 Approval of the grant of Performance Rights to Mr Chris Hartwig for the purposes of ASX Listing Rule 10.14	Ordinary	3,089,563 95.51%	71,672 2.22%	73,303 2.27%	226,728	3,762,330 98.08%	73,672 1.92%	227,228	Carried
Resolution 5 Approval of the grant of Performance Rights to Mr Steven McGregor for the purposes of ASX Listing Rule 10.14	Ordinary	3,089,563 95.51%	71,672 2.22%	73,303 2.27%	226,728	3,761,030 98.08%	73,672 1.92%	228,528	Carried

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