



## GUD Holdings Limited

A.B.N. 99 004 400 891

29 Taras Avenue,  
Altona North, Vic 3025  
Australia.

PO Box 62  
Sunshine, Vic 3020  
Australia.

Telephone: +61 3 9243 3311  
Facsimile: +61 3 9243 3300  
Email: [gudhold@gud.com.au](mailto:gudhold@gud.com.au)  
Internet: [www.gud.com.au](http://www.gud.com.au)

29 October 2021

Manager  
Company Announcements  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### **GUD Holdings Limited – Results of Annual General Meeting**

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

A webcast of the Annual General Meeting is available and accessible via our website at <https://gud.com.au/webcasts-presentations> or click [here](#).

*Approved for release by the Company Secretary.*

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written over a horizontal line.

**Malcolm G Tyler**  
Company Secretary

Direct: +61 3 9243 3380  
Email: [mailcolmt@gud.com.au](mailto:mailcolmt@gud.com.au)

Enc

**GUD HOLDINGS LIMITED**  
**2021 Annual General Meeting**  
**Friday, 29 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 2.1 Election of Ms Carole Campbell as a Director	Ordinary	54,137,145	230,998	795,788	356,383	54,954,524 99.58%	230,998 0.42%	358,326	Carried
Resolution 2.2. Election of Mr John Pollaers as a Director	Ordinary	54,201,032	110,534	824,041	384,707	55,046,664 99.80%	110,534 0.20%	386,650	Carried
Resolution 3.1. Re-election of Mr David Robinson as a Director	Ordinary	53,786,841	559,978	871,680	301,815	54,680,112 98.99%	559,978 1.01%	303,758	Carried
Resolution 4. Remuneration Report	Ordinary	53,183,283	1,000,015	822,238	462,245	54,023,112 98.18%	1,000,015 1.82%	468,188	Carried
Resolution 5. Approval of LTI grant to Managing Director	Ordinary	53,076,863	1,233,038	807,084	403,329	53,902,038 97.76%	1,236,538 2.24%	405,272	Carried
Resolution 6. Financial Assistance – Banking facilities and Australian Clutch Services acquisition	Special	54,103,717	145,743	827,938	441,260	54,953,246 99.74%	145,743 0.26%	443,203	Carried

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