

ASX Release

17 November 2021

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Mosaic Brands Limited (ASX:MOZ) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2021 Annual General Meeting held today at 11.00 am (AEDT).

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Mosaic Brands Ltd.

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MOSAIC BRANDS LTD
Annual General Meeting
Wednesday, 17 November 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
1 Adoption of Remuneration Report	Ordinary	38,110,490 76.34%	11,807,185 23.65%	3,908 0.01%	33,468	38,818,094 76.66%	11,817,385 23.34%	33,468	Carried
2 Re-election of Ms Jacqueline Frank as Director	Ordinary	58,609,457 99.77%	137,087 0.23%	3,408 0.00%	15,468	60,506,322 99.77%	137,087 0.23%	25,668	Carried
3 Approval of the Director and Senior Management Share Plan	Ordinary	40,525,493 77.10%	12,036,334 22.90%	3,408 0.00%	1,370	41,235,045 77.39%	12,046,534 22.61%	1,370	Carried
4 Ratification of prior issue of Convertible Notes	Ordinary	58,611,455 99.79%	125,698 0.21%	3,408 0.00%	24,859	60,508,072 99.79%	127,698 0.21%	24,859	Carried
5 Approval for Issue under conditional placement of Convertible Notes	Ordinary	58,615,369 99.79%	122,784 0.21%	3,408 0.00%	23,859	60,461,986 99.79%	124,784 0.21%	73,859	Carried
6 Approval for Issue of Shares to a Director – Mr Richard Facioni	Ordinary	44,824,531 78.71%	12,122,204 21.29%	3,408 0.00%	15,277	46,718,396 79.38%	12,132,404 20.62%	15,277	Carried
7 Approval for Issue of Shares to a Director – Mr Scott Evans	Ordinary	43,020,345 78.01%	12,128,302 21.99%	3,408 0.00%	8,809	43,729,897 78.27%	12,138,502 21.73%	8,809	Carried
8 Approval for extra 10% Placement Capacity	Special	58,280,055 99.19%	473,757 0.81%	3,408 0.00%	8,200	60,126,672 99.21%	475,757 0.79%	58,200	Carried

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