

17 November 2021

Company Announcements Office
Australian Stock Exchange

By Electronic Lodgement

In accordance with Section 251AA(2) of the Corporations Law, the following information is provided to the Australian Stock Exchange in relation to resolutions passed by members of Schaffer Corporation Limited at its Annual General Meeting held on 17 November 2021:

Resolutions voted on at the meeting	Resolution 1 Re-election of D E Blain AM as Director	%	Resolution 2 Re-election of A K Mayer as Director	%	Resolution 3 Adoption of Remuneration Report	%
Decided by show of hands	Approved		Approved		Approved	
Total number of proxy votes exercisable by proxies validly appointed	8,849,079		8,849,079		3,720,664	
Total number of proxy votes:						
• For the resolution	8,749,257	98.9%	8,750,257	98.9%	3,688,864	99.1%
• Against the resolution	6,312	0.1%	5,312	0.1%	18,949	0.5%
• At proxy's discretion	93,510	1.0%	93,510	1.0%	12,851	0.4%
• Abstained*	5,913		5,913		47,552	
Total votes cast on a poll:						
• For the resolution	N/A		N/A		N/A	
• Against the resolution	N/A		N/A		N/A	
• Abstained*	N/A		N/A		N/A	

* Note that votes relating to a member who abstains on an item are not counted in determining whether the required majority of votes were cast for or against that item



J M Cantwell
Company Secretary