

18 November 2021

The Manager

Market Announcements Office
Australia Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

A2B Australia Limited advises that the results of the Annual General Meeting held on 18 November 2021 are as set out in the attached.

Authorised for lodgement by:



Adrian Lucchese

Company Secretary

Investor Relations

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A2B AUSTRALIA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 18 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR PAUL ONEILE	NA	47,823,426 57.04%	34,661,756 41.34%	1,355,851 1.62%	60,261	49,198,336 57.98%	35,649,256 42.02%	60,261	Carried
2	ADOPTION OF THE REMUNERATION REPORT	Y	40,780,777 48.76%	41,546,042 49.67%	1,309,262 1.57%	265,213	42,104,907 49.74%	42,537,733 50.26%	265,213	Not Carried
3	GRANT OF PERFORMANCE RIGHTS TO MR ANDREW SKELTON, CEO AND MANAGING DIRECTOR	NA	47,772,108 57.03%	35,005,295 41.79%	993,954 1.19%	129,937	48,742,202 57.49%	36,035,714 42.51%	129,937	Carried

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