

## **Annual General Meeting - Results**

The Go2 People Ltd (**ASX:GO2**) (**Go2** or the **Company**) is pleased to provide the attached proxy and poll results of the Resolutions at its Annual General Meeting of Shareholders held today.

GO2 advises that Resolutions 1 to 6 put to the Annual General Meeting of Shareholders were passed on a Poll.

In accordance with section ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that the total number of proxies received, and the total number of votes cast per each resolution are attached.

Yours faithfully

Suzie Foreman Company Secretary

## For more information, please contact:

investor@thego2people.com.au

Issued by: The GO2 People Ltd

Approved by: The Board of The GO2 People Ltd

## **About The GO2 People Ltd**

The GO2 People Ltd is a leading provider of recruitment and training services to industry throughout Australia.

The day-to-day operations of the company are underpinned by strong core values and an ethical approach to business principles which drive innovation, collaboration and an ongoing commitment to continuous improvement.

To learn more please visit: www.thego2people.com.au





## The GO2 People Ltd Annual General Meeting, Thursday 18 November 2021 **Voting Results**

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 appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resoluti Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		Carried/ Carrie
Resolution 1 Adoption of Remuneration Report	Ordinary	103,121,218 <b>99.74</b> %	65,000 <b>0.06%</b>	209,210 <b>0.20</b> %	126,448,483	103,330,420 <b>99.94%</b>	65,000 <b>0.06%</b>	126,448,483	Poll	Ca
Resolution 2 Re-election of Director – Mr Robert Stockdale	Ordinary	200,754,691 <b>87.34</b> %	28,880,000 <b>12.57</b>	209,210 <b>0.09</b> %	10	200,963,901 <b>87.43</b> %	28,880,000 <b>12.57</b> %	10	Poll	Ca
Resolution 3 Election of Director – Mr Tony Fitzpatrick	Ordinary	228,254,691 <b>99.31</b> %	1,380,000 <b>0.60</b> %	209,210 <b>0.09</b> %	10	228,463,901 <b>99.40</b> %	1,380,000 <b>0.60</b> %	10	Poll	Ca
Resolution 4 Election of Director – Mr Darren Cooper	Ordinary	229,569,691 <b>99.88%</b>	65,000 <b>0.03%</b>	209,210 <b>0.09</b> %	10	229,778,901 <b>99.97</b> %	65,000 <b>0.03</b> %	10	Poll	Ca
Resolution 5 Adoption of Incentive Performance Plan	Ordinary	103,121,218 <b>99.74</b> %	65,000 <b>0.06%</b>	209,210 <b>0.20%</b>	126,448,483	103,330,428 <b>99.94</b> %	65,000 <b>0.06</b> %	126,448,483	Poll	Ca
Resolution 6 Approval of additional 10% placement capacity	Special	228,049,960 <b>99.28</b> %	1,445,000 <b>0.63</b> %	209,210 <b>0.09</b> %	139,741	228,259,170 <b>99.37</b> %	1,445,000 <b>0.63</b> %	139,741	Poll	Ca

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

The GO2 People Ltd

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