



ABN: 52 126 450 271

RESULTS OF ANNUAL GENERAL MEETING

Perth, 18 November 2021: In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2021 Annual General Meeting (**AGM**) of Ozgrowth Limited (ASX: OZG) are attached.

All resolutions put to the AGM were decided by way of a poll.

-ENDS-

For further information please contact

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Ozgrowth Limited
ANNUAL GENERAL MEETING
Thursday, 18 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	205,283,586 99.62%	709,485 0.34%	87,500 0.04%	103,424	208,396,086 99.66%	709,485 0.34%	103,424	Carried	
2 Re-election of Director - Mr Jay Hughes	Ordinary	210,658,836 99.96%	0 0.00%	87,500 0.04%	511,669	215,416,641 100.00%	0 0.00%	511,669	Carried	

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