

19 November 2021

The Manager, Listings
ASX Limited
Company Announcements Office
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

Yours sincerely



Brendan Case
Company Secretary

SENETAS CORPORATION LIMITED
2021 Annual General Meeting
Friday, 19 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	
2A Re-election of Mr Lachie Given as a Director	Ordinary	472,441,149 95.12%	19,493,892 3.93%	4,738,253 0.95%	8,625,593	484,859,752 96.13%	19,493,892 3.87%	2,521,883	Carried	
2B Re-election of Mr Lawrence D Hansen as a Director	Ordinary	472,559,783 95.14%	19,386,892 3.91%	4,748,919 0.95%	8,603,293	484,989,052 96.16%	19,386,892 3.84%	2,499,583	Carried	
3 Grant of Options to the MD and Chief Executive Officer	Ordinary	311,475,402 85.92%	46,631,189 12.86%	4,399,306 1.22%	1,287,990	324,211,711 89.05%	39,870,826 10.95%	1,287,990	Carried	
4 To adopt the Remuneration Report	Ordinary	320,547,210 88.44%	37,138,948 10.25%	4,718,253 1.30%	1,389,476	332,995,813 91.49%	30,985,238 8.51%	1,389,476	Carried	
5 Approval of 10% Placement Facility	Special	454,382,026 90.10%	45,191,408 8.96%	4,738,253 0.94%	987,200	469,545,646 92.82%	36,342,681 7.18%	987,200	Carried	

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