MONASH IVF GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 19 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*
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	N	222,317,423 98.39%	3,115,440 1.38%	526,658 0.23%	652,213	224,096,422 98.57%	3,249,132 1.43%	652,213	Carried
3A	RE-ELECTION OF MR JOSEF CZYZEWSKI AS A DIRECTOR	NA	223,509,612 98.72%	2,358,165 1.04%	537,281 0.24%	694,662	225,432,926 98.96%	2,358,165 1.04%	827,122	Carried
3B	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	NA	224,874,363 99.37%	893,414 0.39%	537,281 0.24%	794,662	226,930,137 99.61%	893,414 0.39%	794,662	Carried
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2022 EXECUTIVE LONG TERM INCENTIVE PLAN	NA	224,162,488 99.16%	1,372,163 0.61%	530,180 0.23%	546,903	225,945,098 99.34%	1,505,766 0.66%	546,903	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

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