

**Comms Group Limited
Annual General Meeting
Tuesday, 23 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 | |
| Resolution 1 To Adopt the Remuneration Report | Ordinary | 79,826,531 95.34% | 237,119 0.28% | 3,670,555 4.38% | 0 | 104,176,505 99.77% | 237,119 0.23% | 0 | Carried | No |
| Resolution 2 Re-election of Mr Ben Jennings as a Director | Ordinary | 136,197,238 89.57% | 12,051,604 7.93% | 3,795,555 2.50% | 0 | 139,992,793 81.05% | 32,731,023 18.95% | 0 | Carried | N/A |
| Resolution 3 Election of Mr Ryan O'Hare as a Director | Ordinary | 148,086,842 97.39% | 162,000 0.11% | 3,795,555 2.50% | 0 | 172,561,816 99.91% | 162,000 0.09% | 0 | Carried | N/A |
| Resolution 4 Approval of Peter McGrath's participation in CCG | Ordinary | 131,910,943 95.57% | 2,313,086 1.68% | 3,795,555 2.75% | 14,024,813 | 156,385,917 98.54% | 2,313,086 1.46% | 14,024,813 | Carried | N/A |
| Resolution 5 Approval of additional 10% placement capacity | Special | 137,473,813 90.42% | 1,397,165 0.92% | 13,173,419 8.66% | 0 | 171,326,651 99.19% | 1,397,165 0.81% | 0 | Carried | N/A |

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