

23 November 2021

Results Joyce Corporation's 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), Joyce Corporation Ltd attaches its results from the AGM held on 23 November 2021.

As more than 25% of votes were cast against Resolution 1 this constitutes a "first-strike" for the purposes of the Corporations Act 2001 (Cth).

Resolutions 2, 3 and 4 were carried by a poll.

ENDS

For further information, please contact:

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This release has been authorised by the Board of Joyce Corporation Ltd

JOYCE CORPORATION LTD
Poll results for 2021 Annual General 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 |
|---|-----------------|--|---------------------|--------------------|---------|--|---------------------|----------|-----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of the Remuneration Report | Ordinary | 2,172,196 40.06% | 2,976,683 54.88% | 274,693 5.06% | 1,600 | 2,678,365 45.75% | 3,176,333 54.25% | 1,600 | Not Carried |
| 2 Re-Election of Mr Timothy Hantke as a Director | Ordinary | 14,396,044 85.92% | 2,085,000 12.44% | 276,293 1.64% | 0 | 14,929,743 87.75% | 2,085,000 12.25% | 173,720 | Carried |
| 3 Re-election of Mr Travis McKenzie as a Director | Ordinary | 14,401,111 85.92% | 2,085,000 12.44% | 276,293 1.64% | 0 | 14,934,810 87.75% | 2,085,000 12.25% | 173,720 | Carried |
| 4 Approval of the amended Joyce Corporation Ltd Rights Plan (JRP) | Ordinary | 14,344,614 85.85% | 2,088,300 12.50% | 276,293 1.65% | 68,751 | 14,471,801 84.56% | 2,642,602 15.44% | 94,681 | Carried |

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