



Alpha **HPA**

The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX: **A4N**
ASX Announcement
25 November 2021
(2 pages)

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached document were passed and decided by way of a poll.

Yours sincerely

Richard Edwards
Company Secretary

pjn11020

Alpha HPA Limited
Annual General Meeting, 25 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 Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Open	Abstain*	For	Against	Abstain*	
1 – Approval of Remuneration Report	130,186,138	666,843	10,909,056	76,178,491	141,095,194 (99.53%)	666,843 (0.47%)	76,178,491	Passed on a poll
2 – Re-election of Mr Anthony Sgro as a Director	206,301,700	506,383	10,909,056	223,389	217,210,756 (99.77%)	506,383 (0.23%)	223,389	Passed on a poll
3 – Re-election of Mr Justin Werner as a Director	206,101,269	658,271	10,957,599	223,389	217,058,868 (99.70%)	658,271 (0.30%)	223,389	Passed on a poll
4 – Re-election of Mr Cameron Peacock as a Director	205,957,203	653,271	11,106,665	223,389	217,063,868 (99.70%)	653,271 (0.30%)	223,389	Passed on a poll
5 – Ratification of issue of 90,909,091 Shares	195,790,719	881,544	204,511	21,063,754	195,995,230 (99.55%)	881,544 (0.45%)	21,063,754	Passed on a poll

*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.