

ASX ANNOUNCEMENT

26 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

[Objective Corporation](#) (ASX:OCL) reports that the items of business contained in the Notice of Annual General Meeting were passed by the requisite majority of shareholders. The results for each item are summarised below:

	Proxy Votes				Final Poll			Result
	For	Against	Open	Abstain*	For	Against	Abstain*	
1. To adopt the Remuneration Report	11,684,538 98.8%	55,783 0.5%	84,912 0.7%	83,154	11,889,945 99.5%	55,783 0.5%	83,154	Carried
2. The retirement and Re-election of Director Mr Darc Rasmussen	73,103,248 98.9%	716,123 1.0%	86,326 0.1%	2,690	73,347,569 99.0%	716,123 1.0%	2,690	Carried
3. Approval of Employee Equity Plan	73,693,611 99.8%	93,760 0.1%	84,662 0.1%	36,354	73,936,268 99.9%	93,760 0.1%	36,354	Carried

* Shares held by holders that Abstain from voting are not included in the determination of whether the required majority of votes were cast for or against that item

FOR FURTHER INFORMATION, PLEASE CONTACT:

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