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ASX Announcement/Press Release | 26 November 2021
TPC Consolidated Limited (ASX:TPC)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2021

TPC Consolidated Limited (ASX: TPC) ('TPC' or 'the Company'), is pleased to advise that all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

In accordance with Listing Rule 3.13.2 and section 251 AA(2) of the Corporations Act, details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

By Order of the Board



Jeffrey Ma
Company Secretary
jeffrey.ma@tpc.com.au

About TPC Consolidated

TPC Consolidated Limited (ASX:TPC) owns and operates leading Australian-based electricity and gas retailer CovaU (pronounced "cover you"), which offers competitively priced products to household as well as business (Small Medium enterprises and Commercial and Industrial) customers.

The client base of TPC's CovaU business, spread across most Australian states and territories, can choose from a wide range of products, from conventional gas and electricity through to solar, wind and 'greenpower' plans.

TPC is focussed on further expanding CovaU's market presence in the energy segment of the Australian utilities sector. The Company's expansion plans include additions to its current suite of renewables segment-related energy products, as consumers preference energy sources that accelerate the decarbonisation process.

To learn more, please visit:
www.tpc.com.au
www.covau.com.au

TPC CONSOLIDATED LIMITED
2021 Annual General Meeting
Friday, 26 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
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	2,427,646 99.43%	11,811 0.48%	2,100 0.09%	4,500	2,462,523 99.52%	11,811 0.48%	4,500	Carried
2 Re-election of Mr Steven Goodarzi as a director	Ordinary	6,823,653 99.94%	2,200 0.03%	2,100 0.03%	4,500	7,580,914 99.97%	2,200 0.03%	37,277	Carried
3 Approval of 10% Placement Facility	Special	6,795,093 99.57%	27,360 0.40%	2,100 0.03%	7,900	7,585,131 99.64%	27,360 0.36%	7,900	Carried

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

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