



## ASX Announcement

29 November 2021

### RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Hearts and Minds Investments Limited (ASX: **HM1**) advises the results of its 2021 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

**-ENDS-**

This announcement was authorised for release by the Company Secretary.

**Hearts and Minds Investments Limited**  
**Annual General Meeting**  
**Monday, 29 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	
1. Adoption of the Remuneration Report	Ordinary	15,935,485 94.61%	292,794 1.74%	614,442 3.65%	108,479	16,549,927 98.26%	292,794 1.74%	108,479	Carried	No
2. Re-election of Director - Mr Michael Traill	Ordinary	17,593,986 96.39%	47,089 0.26%	612,730 3.36%	37,304	18,206,716 99.74%	47,089 0.26%	37,304	Carried	NA
3. Re-election of Director - Mr Matthew Grounds	Ordinary	17,617,447 96.51%	23,628 0.13%	612,730 3.36%	37,304	18,230,177 99.87%	23,628 0.13%	37,304	Carried	NA
4. Re-election of Director - Mr Guy Fowler	Ordinary	17,616,747 96.51%	23,628 0.13%	612,730 3.36%	38,004	18,229,477 99.87%	23,628 0.13%	38,004	Carried	NA

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