

Comms Group Limited
Annual General Meeting
Tuesday, 21 November 2023
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. Remuneration Report	Ordinary	27,150,721 88.32%	2,458,276 8.00%	1,133,000 3.69%	61,950	90,789,470 82.85%	18,787,825 17.15%	1,516,875	Carried	NO
2. Re-election of Director - Mr John Mackay	Ordinary	94,657,678 98.12%	557,856 0.58%	1,258,000 1.30%	212,370	157,948,640 82.87%	32,645,263 17.13%	212,370	Carried	NA
3. Approval of additional 10% placement capacity	Special	92,937,796 96.24%	2,376,158 2.46%	1,258,000 1.30%	113,950	171,986,616 90.19%	18,705,707 9.81%	113,950	Carried	NA
4. Issue of Performance Rights to related party Peter McGrath	Ordinary	26,210,721 87.83%	2,498,276 8.37%	1,133,000 3.80%	22,118,017	91,304,395 82.90%	18,827,825 17.10%	22,118,017	Carried	NA

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