



**ASX Release**

27 November 2023

ASX Market Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

*Via electronic lodgement*

Dear Sir / Madam

**DUSK GROUP LIMITED (ASX:DSK) 2023 AGM RESULTS**

In accordance with the Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2023 Annual General Meeting (AGM) of dusk Group Limited are attached. All resolutions set out in the Notice of Annual General Meeting were carried by the required majority, on a poll.

Regards

*K Sundquist*

Kate Sundquist  
Chief Financial Officer and Company Secretary

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
2 Re-election of Tracy Mellor	Ordinary	8,781,221 89.51%	897,909 9.15%	131,223 1.34%	102,315	9,952,531 91.72%	897,909 8.28%	102,315	Carried
3 Adoption of Remuneration Report	Ordinary	6,413,438 91.60%	462,255 6.60%	126,223 1.80%	229,948	6,630,521 93.48%	462,255 6.52%	229,948	Carried
4 Issue of performance rights to Chief Executive Officer and Managing Director	Ordinary	9,061,755 92.03%	658,181 6.69%	126,223 1.28%	112,909	10,228,065 93.95%	658,181 6.05%	112,909	Carried

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