

19 November 2020

The Manager

Market Announcements Office
Australia Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement – Results of Annual General Meeting on 19 November 2020

A2B Australia Limited (ASX: A2B) advises that the results of the Annual General Meeting (AGM) held on 19 November 2020 are as set out in the attached.

All resolutions were determined by way of poll and all resolutions were passed. These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Authorised for lodgement by:



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Company Secretary

Investor Relations

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ANNUAL GENERAL MEETING
Thursday, 19 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF MR DAVID GRANT	NA	63,799,639 97.37%	553,838 0.85%	1,166,123 1.78%	72,679	65,274,288 99.16%	553,838 0.84%	72,679	Carried
2	ELECTION OF MS JENNIFER HARRIGAN	NA	63,795,800 97.40%	534,103 0.82%	1,172,091 1.79%	90,285	65,276,417 99.19%	534,103 0.81%	90,285	Carried
3	RE-ELECTION OF MR CLIFFORD ROSENBERG	NA	63,744,810 97.30%	644,036 0.98%	1,124,182 1.72%	79,251	65,177,518 99.02%	644,036 0.98%	79,251	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	53,703,435 82.21%	10,595,312 16.22%	1,029,905 1.58%	263,627	54,935,145 83.83%	10,595,312 16.17%	263,627	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MR ANDREW SKELTON, CEO AND MANAGING DIRECTOR	NA	62,978,989 96.16%	1,255,214 1.92%	1,262,036 1.93%	96,040	64,442,830 98.09%	1,255,214 1.91%	96,040	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item