



23 November 2020

2020 Annual General Meeting Results

The results of Hearts and Minds Investments Limited's (ASX:HM1) 2020 Annual General Meeting held earlier today are set out in the attached document.

All Resolutions were passed and were decided by way of a poll.

For more information please contact:

A handwritten signature in blue ink, appearing to read "Tom Bloomfield", is positioned above the printed name.

Tom Bloomfield
Company Secretary

Hearts and Minds Investments Limited
Annual General Meeting
Monday, 23 November 2020
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 Remuneration Report	Ordinary	13,616,561 91.07%	129,235 0.86%	1,206,616 8.07%	48,064	15,026,721 99.15%	129,235 0.85%	49,561	Carried	No
2. Re-election of Director - Ms Lorraine Berends	Ordinary	15,429,020 92.31%	52,905 0.32%	1,232,639 7.37%	819	16,865,203 99.69%	52,905 0.31%	2,316	Carried	NA
3. Re-election of Director - Mr David Wright	Ordinary	15,410,175 92.51%	15,625 0.09%	1,232,639 7.40%	56,944	16,846,358 99.91%	15,625 0.09%	58,441	Carried	NA
4. Re-election of Director - Mr Christopher Cuffe	Ordinary	15,331,300 92.47%	15,625 0.09%	1,232,639 7.43%	135,819	16,767,483 99.91%	15,625 0.09%	137,316	Carried	NA

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