30 November 2020

Lodged via ASX Online

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF RESOLUTIONS – ANNUAL GENERAL MEETING

As required by ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth) (the **Act**), I advise that at the Annual General Meeting of Yellow Brick Road Holdings Limited (**YBR** or the **Company**) held today:

- Resolutions 1 and 2 as detailed in the Notice of Meeting were decided on a poll and were carried.

The individual details of the voting results of the polls on each Resolution are set out in the attached Schedule.

For and on behalf of
YELLOW BRICK ROAD HOLDINGS LIMITED

Sean Preece
Company Secretary

Yellow Brick Road Holdings Limited
2020 Annual General Meeting
Monday, 30 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
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
Resolution 1. Re-election of John George as a Non-Executive Director	Ordinary	176,019,950 94.52%	2,316,966 1.24%	7,913,519 4.24%	99,055	184,042,182 98.76%	2,316,966 1.24%	99,055	Carried
Resolution 2. Adoption of Remuneration Report (Non-Binding Advisory Vote)	Ordinary	117,465,072 91.23%	3,620,907 2.81%	7,675,519 5.96%	51,340	125,249,304 97.19%	3,620,907 2.81%	51,340	Carried

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