

ASX Release



13 May 2021

2021 AMPOL ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

Authorised for release by: the Company Secretary of Ampol Limited.

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Ampol Limited
Annual General Meeting
Thursday, 13 May 2021
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	
Resolution 2 Adopt the Remuneration Report for the year ended 31 December 2020	Ordinary	170,052,877 96.74%	5,208,182 2.96%	526,333 0.30%	5,989,752	170,584,889 97.04%	5,208,182 2.96%	5,989,752	Carried	No
Resolution 3(a) Re-election of Mark Chelley as a Director	Ordinary	176,996,123 97.44%	4,129,167 2.27%	527,750 0.29%	124,104	177,526,357 97.73%	4,132,362 2.27%	124,104	Carried	NA
Resolution 3(b) Election of Michael Ihlein as a Director	Ordinary	173,013,060 95.25%	8,108,292 4.46%	527,850 0.29%	127,942	173,544,023 95.54%	8,108,292 4.46%	130,508	Carried	NA
Resolution 3(c) Election of Gary Smith as a Director	Ordinary	177,827,517 97.91%	3,275,401 1.80%	527,561 0.29%	146,665	178,360,757 98.20%	3,275,401 1.80%	146,665	Carried	NA
Resolution 4 Grant of 2021 Performance Rights to the Managing Director and Chief Executive Officer (MD & CEO)	Ordinary	178,317,597 98.21%	2,725,365 1.50%	516,653 0.28%	217,529	178,839,929 98.50%	2,725,365 1.50%	217,529	Carried	NA

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