

# SHRIRO HOLDINGS LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Monday, 24 May, 2021



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)				Direct vote (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	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	NA	14,721,138 37.08%	66,535 0.17%	4,751,498 11.97%	34,000	19,953,214 50.26%	207,753 0.52%	34,804,108 99.22%	274,288 0.78%	4,917,742	Carried
3	ELECTION OF DIRECTOR ABIGAIL CHEADLE	NA	14,773,838 37.19%	40,000 0.10%	4,747,798 11.95%	11,535	20,080,747 50.55%	80,220 0.20%	39,864,383 99.70%	120,220 0.30%	11,535	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