

AWN HOLDINGS LIMITED

ACN 103 472 751

15 October 2021

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Subject: Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of AWN Holdings Limited (ASX: AWN) announce the results of the General Meeting held earlier today.

On behalf of the Board of AWN,



Cameron Fellows
Company Secretary

**AWN Holdings Limited
Extraordinary General Meeting
Friday, 15 October 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of the removal of AWN from the ASX official list	Special	26,962,195 98.98%	261,466 0.96%	15,518 0.06%	17,760	26,977,713 99.04%	261,466 0.96%	17,760	Carried

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