

ASX ANNOUNCEMENT

20 October 2021

Shine Justice Ltd (SHJ) 2021 Annual General Meeting Results

The Annual General Meeting of Shine Justice Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

- Item 2: Remuneration Report
- Item 3: Election as Director – Rodney Douglas
- Item 4: Amendment of the Constitution

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that the resolutions put to members were passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.

Authorised for release by:



Annette O'Hara
Company Secretary

Shine Justice Ltd
Level 13, 160 Ann Street
Brisbane QLD 4000
Tel: 07 3837 9448
Email: aohara@shine.com.au



SHINE JUSTICE LTD

ANNUAL GENERAL MEETING
Wednesday, 20 October, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	75,875,742 99.78%	112,921 0.15%	53,144 0.07%	1,017,130	75,928,886 99.85%	112,921 0.15%	1,021,305	Carried
3	ELECTION OF DIRECTOR - RODNEY DOUGLAS	NA	122,220,678 99.64%	388,897 0.32%	54,744 0.04%	792,940	122,279,597 99.68%	388,897 0.32%	792,940	Carried
4	AMENDMENT OF THE CONSTITUTION	NA	103,364,103 83.85%	19,855,865 16.11%	54,744 0.04%	182,547	103,423,022 83.89%	19,855,865 16.11%	182,547	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