



SAUNDERS INTERNATIONAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 October, 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)				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
1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION	N	67,730,526 99.40%	410,885 0.60%	0 0.00%	0	67,885,737 99.40%	410,885 0.60%	0	Carried
2	RE-ELECTION OF MR. TIMOTHY BURNETT AS DIRECTOR	NA	69,144,852 99.85%	50,000 0.07%	52,383 0.08%	0	69,352,446 99.93%	50,000 0.07%	0	Carried
3	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS UNDER THE SAUNDERS PERFORMANCE RIGHTS PLAN TO MARK BENSON, THE MANAGING DIRECTOR	NA	79,477,273 99.55%	355,995 0.45%	0 0.00%	0	79,632,484 99.55%	355,995 0.45%	0	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