

26 October 2021

Lodged via ASX Online

The Manager  
 Company Announcements Office  
 ASX Limited  
 Level 6, 20 Bridge Street  
 Sydney NSW 2000

Dear Sir/Madam,

**YELLOW BRICK ROAD HOLDINGS LIMITED (YBR)**  
**RESULTS OF RESOLUTIONS – ANNUAL GENERAL MEETING**

As required by ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth) (the **Act**), I advise that Resolutions 1 and 2 as detailed in the Notice of Meeting were decided on a poll and were passed at the YBR Annual General Meeting held on Tuesday 26 October 2021. The results of the polls were as follows:

**1. Re-election of Adrian Bouris as a Non-Executive Director**

	# Votes	%
*Votes for the resolution	184,614,886	73.29%
Votes against the resolution	67,280,162	26.71%
Total votes cast	<b>251,895,048</b>	<b>100.00%</b>

**2. Adoption of Remuneration Report (Non-Binding Advisory Vote)**

	# Votes	%
*Votes for the resolution	125,615,503	64.66%
Votes against the resolution	68,641,909	35.34%
Total votes cast	<b>194,257,412</b>	<b>100.00%</b>

As more than 25% of the votes were cast against Resolution 2, this constitutes a first strike for the purposes of the Act.

By way of further explanation it is noted that:

- the votes against Resolutions 1 and 2 included one shareholder group which controls 64,083,211 shares (being approximately 19.74 % of the issued capital of the company) which, if excluded, would have resulted in only 1.70 % and 3.50 % being against each of Resolutions 1 and 2 respectively; and
- 57,484,296 shares (being approximately 17.71% of the issued capital of the company) were excluded from voting on Resolution 2 as they represent shares held by or related to Key Management Personnel.

\* Includes available proxies cast by the Chairman at the Meeting

For and on behalf of

YELLOW BRICK ROAD HOLDINGS LIMITED

A handwritten signature in black ink, appearing to read 'A Symes', is positioned above the printed name.

Andrew Symes  
General Counsel & Company Secretary

**YELLOW BRICK ROAD HOLDINGS LIMITED**  
**2021 Annual General Meeting**  
**Tuesday, 26 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 Re-election of Adrian Bouris as a Director	Ordinary	184,313,601 73.17%	67,280,162 26.71%	301,285 0.12%	22,000	184,614,886 73.29%	67,280,162 26.71%	2,063,440	Carried
2 Adoption of Remuneration Report	Ordinary	125,366,273 64.53%	68,641,909 35.34%	249,230 0.13%	175,340	125,615,503 64.66%	68,641,909 35.34%	175,340	Carried

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

In relation to Resolution 2 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).