

8th November 2021

LaserBond Ltd 2021 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 5th November 2021 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

#	Resolution	Instructions in respect of Proxies Received (as at proxy close)					Final Votes (Cast in Person or By Proxies received)		
		For	Against	Open	Exclusions	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	17,257,404	0	31,767	21,756,856	0	17,289,171 100%	0	0
2	Re-elect Mr Philip Suriano as an Executive Director	39,014,260	0	31,767	0	0	39,046,027 100%	0	0
3	Approval of fully paid ordinary shares issued to Mr Philip Suriano as part of Non-Executive Director remuneration	38,164,469	0	31,767	849,791	0	38,196,236 100%	0	0
4	Approval of fully paid ordinary shares issued to Mr Matthew Twist as part of Executive Director Remuneration	38,940,287	0	31,767	73,973	0	38,972,054 100%	0	0
5	Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution)	38,958,693	55,567	31,767	0	0	38,958,693 99.9%	55,567 0.01%	0
6	Approval to increase the maximum total aggregate amount of fees payable to Non-Executive Directors	39,012,209	2,051	31,767	0	0	39,043,976 99.9%	2,051 0.01%	0
7	Approval of the issue of securities under an employee incentive scheme as an exception to ASX Listing Rules 7.1 and 7.1A	38,836,033	102,203	31,767	73,973	2,051	38,867,800 99.7%	102,203 0.02%	2,051 0.01%

* 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 a resolution.


Matthew Twist Company Secretary



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