

19 November 2021

## **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the shareholders today approved the resolutions put to the 2021 Annual General Meeting:

The details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

### **1. Re-election of Director – Mr Gilberto De Luca**

| <b>For</b> | <b>Open</b> | <b>Against</b> | <b>Abstention</b> |
|------------|-------------|----------------|-------------------|
| 29,474,363 | 82,175      | 4,147          | 0                 |

This resolution was carried on a show of hands as an ordinary resolution.

### **2. Election of Director – Mr Murray Raymond Boyte**

| <b>For</b> | <b>Open</b> | <b>Against</b> | <b>Abstention</b> |
|------------|-------------|----------------|-------------------|
| 29,450,018 | 107,708     | 2,959          | 0                 |

This resolution was carried on a show of hands as an ordinary resolution.

### **3. Adoption of remuneration report**

| <b>For</b> | <b>Open</b> | <b>Against</b> | <b>Abstention</b> |
|------------|-------------|----------------|-------------------|
| 9,384,874  | 64,397      | 4,359          | 0                 |

This non-binding resolution was carried on a show of hands with more than 75% of the votes cast being in favour of the resolution.

The voting position is attached.

Yours sincerely  
**Eumundi Group Limited**



Lei Stanley  
Company Secretary

\* includes available proxies cast by the Chairman of the Meeting

Authorised by the Board

For further information please contact:

Suzanne Jacobi-Lee, Chief Executive Officer - 07 3229 7222

**EUMUNDI GROUP LIMITED**  
**2021 ANNUAL GENERAL MEETING**  
**Friday, 19 November 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<br>(as at proxy close) |                |                    |         | Resolution Result          |
|--|-----------------|--|----------------|--------------------|---------|----------------------------|
| Resolution                                       | Resolution Type | For  | Against        | Proxy's Discretion | Abstain | Carried / Not Carried      |
| 1 Re-election of Gilberto De Luca as a director  | Ordinary        | 29,474,363<br>99.71%   | 4,147<br>0.01% | 82,175<br>0.28%    | 0       | Carried on a show of hands |
| 2 Election of Murray Raymond Boyte as a director | Ordinary        | 29,450,018<br>99.63%   | 2,959<br>0.01% | 107,708<br>0.36%   | 0       | Carried on a show of hands |
| 3 Remuneration Report                            | Ordinary        | 9,384,874<br>99.27%  | 4,359<br>0.05% | 64,397<br>0.68%    | 0       | Carried on a show of hands |

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