



SUNVEST CORPORATION LIMITED

ABN 77 008 132 036

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26 November 2021

Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

sent electronically via ASX OnLine

Subject: Results of Meeting

Dear Sirs,

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of the 2021 Annual General Meeting of Sunvest Corporation Limited (ASX – SVS) which was held today, are attached.

All resolutions put to the Annual General Meeting were decided by poll.

A summary of the poll results for each resolution is as follows:

Resolution 1	Adopt Remuneration Report	Failed and 25% First Strike recorded
Resolution 2	Re-election of Callum Baxter	Carried
Resolution 3	Re-election of Mark Rowan-Hull	Carried
Resolution 4	Election of Michael de Tocqueville	Failed
Resolution 5	Adopt new constitution	Carried

For further information please contact Bruce Burrell

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This announcement has been authorized for release by the Chairman

Yours faithfully
Sunvest Corporation Limited

A handwritten signature in black ink, appearing to read "B. Burrell", is written over a horizontal line.

Bruce Burrell
Chairman

SUNVEST CORPORATION LTD
ANNUAL GENERAL MEETING - NOVEMBER 2021
Friday, 26 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 (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 Adoption of Remuneration Report	Ordinary	126,033 100.00%	0 0.00%	0 0.00%	18,000	126,033 36.42%	220,000 63.58%	18,000	Not Carried
2 Re-election of Callum Newton Baxter as a director	Ordinary	10,676,235 100.00%	0 0.00%	0 0.00%	0	10,896,235 100.00%	0 0.00%	0	Carried
3 Re-election of Mark Jonathan Rowan-Hull as a dir	Ordinary	10,676,235 100.00%	0 0.00%	0 0.00%	0	10,676,235 97.98%	220,000 2.02%	0	Carried
4 Election of Michael de Tocqueville as a director	Ordinary	0 0.00%	10,676,235 100.00%	0 0.00%	0	0 0.00%	10,676,235 100.00%	220,000	Not Carried
5 Adoption of New Constitution	Special	10,676,235 100.00%	0 0.00%	0 0.00%	0	10,896,235 100.00%	0 0.00%	0	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 1 Adoption of 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).