

ASX Release

14 April 2022

Results of 2022 Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Mosaic Brands Limited (ASX:MOZ) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the Extraordinary General Meeting held today at 11.00am (AEST).

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Mosaic Brands Ltd.

- ENDS -

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MOSAIC BRANDS LTD
EXTRAORDINARY GENERAL MEETING
Thursday, 14 April 2022
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 - Approval of an acquisition of a substantial asset from a substantial shareholder by the exercise of the NBL Call Option	Ordinary	35,681,157 99.26%	113,205 0.31%	154,927 0.43%	18,446	35,837,084 99.69%	113,205 0.31%	18,446	Carried
2 - Approval to repeal and replace the Company's constitution	Special	35,529,481 98.84%	261,381 0.73%	154,927 0.43%	21,946	35,684,408 99.27%	261,381 0.73%	22,946	Carried

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