



28 April 2022

## ASX Announcement

# Ignite Limited (“Ignite”) - Results of the 2022 Virtual General Meeting.

The attached information regarding the results of resolutions put to the General Meeting of Ignite Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

As required under the Corporations Act, all resolutions being put to shareholders in a virtual meeting, must be decided upon by a poll.

### **Resolution 1: Election of Mr Philip Speakman**

The resolution to appoint Mr Philip Speakman was lost on a poll, with 63.59% votes against.

### **Resolution 2: Election of Mr Michael Solomon**

The resolution to appoint Mr Michael Solomon was lost on a poll, with 63.44% votes against

### **Resolution 3: Election of Mr Daniel Altiok Brown**

The resolution to appoint Mr Daniel Altiok Brown was lost on a poll, with 62.79% votes against.

### **Resolution 4: Election of Mr Trevor Robertson**

The resolution to appoint Mr Trevor Robertson was lost on a poll, with 63.43% votes against.

As a result, the Ignite Limited Board comprises:

Mr Garry Sladden – Independent Non-executive Chairman, Ms Jennifer Elliott – Independent Non-executive Director, Mr Fred van der Tang – Independent Non-executive Director and Mr Cameron Judson – Independent Non-executive Director

Ian Gilmour  
Company Secretary

### **About Ignite**

Ignite Limited [ASX: IGN] (Ignite) is a company limited by shares, incorporated and domiciled in Australia and listed on ASX.

For more than 30 years Ignite has been using its deep industry expertise and extensive relationships to unite permanent, contract and temporary workers with government, non-government entities and private clients of all sizes through its Specialist Recruitment, On Demand IT Services and Talent Solutions divisions throughout Australia.

## 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 - Election of Philip Speakman as a director	Ordinary	26,386,689 36.42%	45,999,308 63.47%	84,558 0.11%	101,208	26,386,689 36.41%	46,083,866 63.59%	101,208	Not Carried
2 - Election of Michael Solomon as a director	Ordinary	26,498,587 36.57%	45,887,410 63.32%	84,558 0.11%	101,208	26,498,587 36.56%	45,971,968 63.44%	101,208	Not Carried
3 - Election of Daniel Altiok Brown as a director	Ordinary	26,979,168 37.22%	45,440,852 62.67%	84,558 0.11%	67,185	26,979,168 37.21%	45,525,410 62.79%	67,185	Not Carried
4 - Election of Trevor Robertson as a director	Ordinary	26,500,517 36.57%	45,885,060 63.32%	84,558 0.11%	101,628	26,500,517 36.57%	45,969,618 63.43%	101,628	Not Carried

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