

28 April 2022

The Manager

Market Announcements Office  
Australia Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## Electronic Lodgement

Attached is an announcement for release to the market, including:

- Results of Extraordinary General Meeting; and
- Appendix 3X for Mark Bayliss following his appointment at the EGM.

*Authorised for lodgement by Adrian Lucchese, Company Secretary.*

## Investor Relations

Sue Cato  
cato@catoandclive.com  
+61 419 282 319

**A2B AUSTRALIA LIMITED****RESULT OF EXTRAORDINARY  
GENERAL MEETING (ASX REPORT)**

EXTRAORDINARY GENERAL MEETING  
Thursday, 28 April, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF MR MARK BAYLISS	NA	53,077,736 66.88%	25,452,551 32.07%	827,910 1.04%	5,512	54,612,089 68.21%	25,452,551 31.79%	5,512	Carried
2	APPROVAL OF REMUNERATION TO MR MARK BAYLISS	NA	44,277,447 55.87%	34,125,674 43.06%	847,744 1.07%	112,844	45,831,634 57.32%	34,125,674 42.68%	112,844	Carried

\*\* - 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 that item

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	A2B Australia Limited
<b>ABN</b>	99 001 958 390

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Bayliss
<b>Date of appointment</b>	28 April 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
800,000 ordinary shares (subject to trading restrictions)
1,500,000 performance rights

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.