

ASX ANNOUNCEMENT

19 October 2022

Shine Justice Ltd (SHJ) 2022 Annual General Meeting Results

The Annual General Meeting of Shine Justice Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

- Item 2: Remuneration Report
- Item 3: Election as Director – Graham Bradley
- Item 4: Approval of the Equity Plan
- Item 5: Renewal of proportional takeover bid approval provision
- Item 6: Amendment of the Constitution
- Item 7: Increase to Non-executive Directors' maximum fee pool

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that each resolution put to members was passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.

Authorised for release by:



Annette O'Hara
Company Secretary

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ANNUAL GENERAL MEETING
Wednesday, 19 October, 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
2	REMUNERATION REPORT	NA	75,316,543 97.42%	1,353,411 1.75%	641,092 0.83%	626,028	76,107,635 98.25%	1,353,411 1.75%	626,028	Carried
3	RE-ELECTION OF DIRECTOR - GRAHAM BRADLEY AM	NA	122,633,926 98.43%	1,304,681 1.05%	649,392 0.52%	137,479	123,433,318 98.95%	1,304,681 1.05%	137,479	Carried
4	APPROVAL OF THE EQUITY PLAN	NA	74,093,433 97.74%	1,663,454 2.19%	47,528 0.06%	1,975,472	74,290,961 97.81%	1,663,454 2.19%	1,975,472	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISION	NA	123,853,254 99.41%	84,333 0.07%	649,392 0.52%	138,499	124,652,646 99.93%	84,333 0.07%	138,499	Carried
6	AMENDMENT OF THE CONSTITUTION	NA	123,718,102 99.30%	121,293 0.10%	746,394 0.60%	139,689	124,614,496 99.90%	121,293 0.10%	139,689	Carried
7	INCREASE TO NON-EXECUTIVE DIRECTORS MAXIMUM FEE POOL	NA	75,322,335 93.87%	4,273,893 5.33%	641,092 0.80%	532,102	76,113,427 94.68%	4,273,893 5.32%	532,102	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