

21st October 2022

LaserBond Ltd 2022 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 20th October 2022 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

#	Resolution	Instructions in respect of Proxies Received (as at proxy close)					Final Votes (Cast in Person or By Proxies received)		
		For	Against	Open	Exclusions	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	21,775,129	7,045,025	26,448	21,876,634	126,451	22,259,331 75.96%	7,045,025 24.04%	126,451
2	Re-elect Mr Wayne Hooper as an Executive Director	50,706,388	0	26,448	0	116,851	51,190,590 100%	0	116,851
3	Re-elect Mr Ian Neal as a Non-Executive Director	43,661,363	7,045,025	26,448	0	116,851	44,145,565 86.24%	7,045,025 13.76%	116,851
4	Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution)	50,591,199	15,189	26,448	0	216,851	51,075,401 99.97%	15,189 0.03%	216,851
5	Approval of fully-paid ordinary shares issued by way of institutional placement in the last 12 months	50,598,388	108,000	26,448	0	116,851	51,082,590 99.79%	108,000 0.21%	116,851
6	Amendments to the Company's Constitution (Special Resolution)	43,559,763	7,045,025	26,448	0	218,451	44,043,965 86.21%	7,045,025 13.79%	218,451

* Note that votes relating to a person who abstains on an item are not counted in determining whether the required majority of votes were cast for or against a resolution.


Matthew Twist
Company Secretary



Quality 9001
Environment 14001
Health & Safety 4803

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