

24 October 2022

ASX Market Announcements Office  
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By E-Lodgement

## RESULTS OF 2022 ANNUAL GENERAL MEETING

Acumentis Group Limited (ASX:ACU) ("the Company") advises that shareholders of the Company passed all resolutions tabled at the 2022 Annual General Meeting.

The resolutions were decided by way of poll, as detailed in the following table:

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	70,150,363	56,952,318 81.19%	12,654,845 18.04%	10,000	543,200 0.77%	60,895,975 82.79%	12,654,845 17.21%	4,421,112
2 Re-election of Keith Perrett as Director	P	91,608,519	76,499,043 83.51%	14,566,276 15.90%	218,787	543,200 0.59%	84,853,812 85.35%	14,566,276 14.65%	218,787
3 Re-election of Patrice Sherrie as Director	P	91,629,306	78,923,538 86.13%	12,162,568 13.27%	198,000	543,200 0.59%	87,278,307 87.77%	12,162,568 12.23%	198,000
4 Approval of the Chief Executive Officer & Managing Director's participation in the Employee Share Option Plan("ESOP") for Long Term Incentive Plan ("LTIP") purposes	P	90,309,140	74,647,793 82.66%	15,118,147 16.74%	40,687	543,200 0.60%	78,591,450 83.87%	15,118,147 16.13%	4,451,799

By order of the Board.

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