

8 November 2022

Lodged by ASX Online

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF RESOLUTIONS – 2022 ANNUAL GENERAL MEETING

As required by ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), at the Annual General Meeting of Yellow Brick Road Holdings Limited (**YBR** or the **Company**) held today:

- Resolutions 1 to 3 as detailed in the Notice of Meeting were decided on a poll and were carried;
- Resolution 4 as detailed in the Notice of Meeting was not put to the meeting. It was withdrawn before the meeting; and
- Resolution 5 as detailed in the Notice of Meeting was decided on a poll and was not carried.

The individual details of the voting results of the polls on each Resolution are set out in the attached Schedule.

It is noted that more than 25% of votes were cast against Resolution 2 (Adoption of Remuneration Report). This means that conditional Resolution 5 (Spill Resolution) was required. As noted above, Resolution 5 was not carried and therefore a spill meeting is not required to be held.

This announcement has been approved for release by YBR General Counsel & Company Secretary, Andrew Symes.

For and on behalf of
YELLOW BRICK ROAD HOLDINGS LIMITED



Andrew Symes
General Counsel & Company Secretary

Yellow Brick Road Holdings Limited
Annual General Meeting
Tuesday, 8 November 2022
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 Re-elect John George as a Non-Executive Director	Ordinary	157,201,711 69.72%	67,459,844 29.92%	815,767 0.36%	64,055	190,390,217 73.84%	67,459,844 26.16%	64,055	Carried
2 Adoption of Remuneration Report (Non-Binding Advisory Vote)	Ordinary	96,502,777 57.84%	69,516,951 41.67%	816,599 0.49%	38,340	129,487,598 65.00%	69,721,468 35.00%	38,340	Carried
3 Approval of Employee Equity Incentive Scheme	Ordinary	156,281,676 69.31%	68,379,879 30.33%	815,767 0.36%	64,055	189,470,182 73.48%	68,379,879 26.52%	64,055	Carried
4 Amendment to Constitution (virtual only meetings)	Special	Resolution withdrawn				Resolution withdrawn			Not Applicable
5 Spill resolution (if required)	Ordinary	65,962,750 39.61%	94,576,556 56.78%	6,015,767 3.61%	319,594	65,962,750 33.19%	132,760,545 66.81%	524,111	Not Carried

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

In relation to resolution 2 Adoption of Remuneration Report (Non-Binding Advisory Vote), as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).

Resolution not put to the meeting:

Resolution details	Explanation
4 Amendment to Constitution (virtual-only meetings)	Resolution was not put to the meeting