

ASX Announcement

17 November 2022

Results of 2022 Annual General Meeting

Navigator Global Investments Limited ('the Company') advises that the following resolutions contained in the Notice of Meeting dated 14 October 2022 were passed by the requisite majority of shareholders at today' s Annual General Meeting:

Resolution 2	That the Remuneration Report of the Company for the financial year ended 30 June 2022 be adopted.
Resolution 3(a)	That Ms Cathy Hales, in accordance with rule 8.1(c) of the Company' s constitution, be elected as a director of the Company.
Resolution 3(b)	That Ms Nicola Grenham, who retires by rotation in accordance with rule 8.1(d) of the Company' s constitution, be re-elected as a director of the Company.
Resolution 4	That approval is given in accordance with Listing Rule 10.14 for the Company to grant to its Executive Director and Chief Executive Officer, Sean McGould or his nominee, up to 305,810 Performance Rights (incorporating the right to acquire shares) under the Company' s Performance Rights Plan on the terms set out in the Explanatory Memorandum which accompanies this Notice of Meeting.
Resolution 5	That, for the purposes of sections 200B and 200E of the Corporations Act, approval is given for the giving of benefits to each current and future eligible senior executive, as described in the Explanatory Memorandum to this Notice of Meeting, in connection with the retirement of that person from any office in the Company or a related body corporate referred to in section 200B of the Corporations Act.

For further information please contact:

Amber Stoney
 Chief Financial Officer & Company Secretary
 07 3218 6200

Authorised by: Amber Stoney, Company Secretary

ANNUAL GENERAL MEETING
Thursday, 17 November, 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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	TO ADOPT THE REMUNERATION REPORT	N	125,245,722 97.46%	440,085 0.34%	295,808 0.23%	109,878	746,231 0.58%	1,778,575 1.38%	126,298,544 98.27%	2,218,660 1.73%	109,878	Carried
3A	ELECTION OF DIRECTOR FOR MS CATHY HALES	NA	135,683,647 97.78%	160,473 0.12%	295,808 0.21%	98,122	1,119,742 0.81%	1,509,263 1.09%	137,525,428 98.80%	1,669,736 1.20%	98,122	Carried
3B	RE-ELECTION OF DIRECTOR FOR MS NICOLA GRENHAM	NA	135,686,011 97.77%	158,109 0.11%	295,808 0.21%	84,572	1,041,012 0.75%	1,604,543 1.16%	137,449,062 98.73%	1,762,652 1.27%	84,572	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	125,356,159 97.52%	400,494 0.31%	258,020 0.20%	77,520	463,210 0.36%	2,062,774 1.60%	126,088,172 98.08%	2,463,268 1.92%	77,520	Carried
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	NA	100,390,208 72.41%	35,427,508 25.55%	318,213 0.23%	76,935	430,588 0.31%	2,072,537 1.49%	101,495,062 73.02%	37,500,045 26.98%	127,135	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