

ASX: A2B

17 November 2022

A2B Australia Limited advises that the results of the Annual General Meeting held on 17 November 2022 are as set out in the attached.

- ENDS -

Authorised for lodgement by the Board of A2B Australia Limited.

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About us

Operating since 1976, over the past 40+ years A2B has grown to become the market leader in personal transportation services and solutions.

For further information, please visit: <https://www.a2baustralia.com/>.



A2B AUSTRALIA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)				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
1	ELECTION OF MR BRENT CUBIS	NA	77,925,913 97.88%	614,563 0.77%	1,075,797 1.35%	204,828	79,389,439 99.23%	614,563 0.77%	204,828	Carried
2	RE-ELECTION OF MS JENNIFER HERRIGAN	NA	72,964,751 91.68%	5,541,944 6.96%	1,076,491 1.35%	237,915	74,428,971 93.07%	5,541,944 6.93%	237,915	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	75,617,630 94.93%	2,641,363 3.32%	1,397,882 1.75%	164,226	77,403,241 96.70%	2,641,363 3.30%	164,226	Carried
4	SPILL RESOLUTION (CONDITIONAL RESOLUTION)	NA	2,057,091 2.58%	76,196,753 95.64%	1,418,812 1.78%	148,445	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

** - 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