



EUMUNDI GROUP

18 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Shareholders of Eumundi Group Limited (ASX Code EBG) today approved resolutions put to the Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Re-election of Director – Mr Joseph Michael Ganim

In Favour	Open	Against	Abstention
23,541,311	795,001	3,071	48,280
96.72%	3.27%	0.01%	

The motion was carried unanimously on a show of hands as an ordinary resolution.

2. Adoption of remuneration report

In Favour	Open	Against	Abstention
8,878,792	795,001	4,755	0
91.74%	8.21%	0.05%	

The motion was carried unanimously on a show of hands as an advisory resolution.

Authorised by
Leni Stanley
Company Secretary