



ASX Release

21 November 2022

ASX Market Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Via electronic lodgement

Dear Sir / Madam

DUSK GROUP LIMITED (ASX:DSK) 2022 AGM RESULTS

In accordance with the Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2022 Annual General Meeting (AGM) of dusk Group Limited are attached. All resolutions set out in the Notice of Annual General Meeting were carried by the required majority, on a poll.

Regards

Kate Sundquist

Kate Sundquist
Chief Financial Officer and Company Secretary

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
2.1 Re-election of Katherine Ostin	Ordinary	15,897,168 98.44%	167,372 1.04%	83,728 0.52%	9,124	18,274,760 99.09%	167,372 0.91%	9,124	Carried
2.2 Re-election of David MacLean	Ordinary	14,963,930 98.41%	157,806 1.04%	83,728 0.55%	8,505	17,356,522 99.10%	157,806 0.90%	8,505	Carried
3 Adoption of Remuneration Report	Ordinary	11,700,760 94.78%	560,656 4.54%	83,728 0.68%	203,021	11,918,293 95.51%	560,656 4.49%	203,021	Carried
4 Issue of performance rights to Chief Executive Officer and Managing Director	Ordinary	15,222,914 94.66%	775,064 4.82%	83,728 0.52%	6,490	15,455,447 95.22%	775,064 4.78%	6,490	Carried

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