



ABN 83 628 420 824

Innlanz Limited
18-40 Anderson Street,
Parramatta, NSW 2150

30 November 2022

ASX Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Re: Results of Innlanz Limited's Annual General Meeting 2022

The results of Innlanz Limited's (ASX: INL) **Annual General Meeting** held on 30 November 2022 are set out in the attached document as required by section 251AA (2) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2 which summarises the poll voting results and the proxy votes for each of the resolutions passed.

Please be advised that all resolutions in the Company's 2022 **Notice of Annual General Meeting (AGM NoM)** were passed by the requisite majorities at today's Annual General Meeting. All resolutions were passed and decided by way of poll.

This announcement was authorised for release by the Company Secretary of Innlanz Limited.

ENDS

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Company enquiries
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About Innlanz

Innlanz is a leading retailer of cosmetics, jewelry, health, well-being, and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company currently operates a Hotel in Hamilton New Zealand whilst its retail operations remain suspended temporarily. The Company is focused on business development and growth opportunities in the Hospitality sector and continues to explore and identify strategic business assets to diversify Group's revenue.

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 Adoption of Remuneration Report	Ordinary	11,395,050 97.85%	51,000 0.44%	199,700 1.71%	0	11,619,750 99.56%	51,000 0.44%	176,666	Carried
2 Re-Election of Leo Cui as a Director	Ordinary	261,420,050 99.91%	26,000 0.01%	199,700 0.08%	0	261,998,082 99.99%	26,000 0.01%	0	Carried
3 Approval of Potential Termination Benefits for Eligible Executives of the Company	Ordinary	261,395,050 99.90%	51,000 0.02%	199,700 0.08%	0	261,973,082 99.98%	51,000 0.02%	0	Carried
4 Approval of Amendment to Constitution	Special	261,420,050 99.91%	26,000 0.01%	199,700 0.08%	0	261,998,082 99.99%	26,000 0.01%	0	Carried
5 Approval of Proportional Takeover Provisions	Special	261,395,050 99.90%	51,000 0.02%	199,700 0.08%	0	261,973,082 99.98%	51,000 0.02%	0	Carried
6 Approval of the use of Performance Rights and/or Options under the Company's Executive Incentive Plan	Ordinary	261,395,050 99.90%	51,000 0.02%	199,700 0.08%	0	261,973,082 99.98%	51,000 0.02%	0	Carried
7 Confirmation of Change in Auditor Appointment	Ordinary	261,010,383 99.98%	15,000 0.01%	20,000 0.01%	0	261,408,715 99.99%	15,000 0.01%	0	Carried

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