

ASX ANNOUNCEMENT

Acumentis Group Limited (ASX: ACU)



10 March 2023

ASX Market Announcements Office
ASX Limited
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By E-Lodgement

RESULTS OF 10 MARCH 2023 EXTRAORDINARY GENERAL MEETING

Acumentis Group Limited (ASX:ACU) ("the Company") advises that shareholders of the Company passed all resolutions tabled at the 2023 Extraordinary General Meeting.

The resolutions were decided by way of poll, as detailed in the following table:

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of February 2023 Placement Shares	P	75,292,034	65,470,110 86.95%	9,691,924 12.87%	11,205	130,000 0.17%	66,018,687 87.20%	9,691,924 12.80%	11,205
2 Issue of Shares to Les Wozniczka – Tranche 2 Placement Shares	P	82,236,880	71,888,405 87.42%	10,218,475 12.43%	19,571,960	130,000 0.16%	72,436,982 87.64%	10,218,475 12.36%	19,571,960
3 Issue of Shares to Keith Perrett – Tranche 2 Placement Shares	P	101,797,635	91,444,541 89.83%	10,223,094 10.04%	11,205	130,000 0.13%	91,574,541 89.96%	10,223,094 10.04%	11,205
4 Issue of Shares to Timothy Rabbit – Tranche 2 Placement Shares	P	100,320,156	89,967,062 89.68%	10,223,094 10.19%	11,205	130,000 0.13%	90,515,639 89.85%	10,223,094 10.15%	11,205
5 Approval to Issue Shortfall Shares under the SPP	P	101,808,840	92,014,427 90.38%	9,664,413 9.49%	0	130,000 0.13%	92,563,004 90.55%	9,664,413 9.45%	0

By order of the Board.

John Wise
Company Secretary
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