

NAMOI COTTON LIMITED (ASX: NAM)
2023 Annual General Meeting Wednesday 19 July 2023

Results of Meeting

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 Remuneration Report	Ordinary	41,655,817 85.21%	6,597,444 13.49%	636,842 1.30%	32,946,587	23,012,781 77.72%	6,597,444 22.28%	50,616,184	Carried
2 Approve the appointment of Auditor	Special	82,700,958 99.23%	46,437 0.06%	592,765 0.71%	12,421	80,362,150 94.02%	5,114,524 5.98%	12,421	Carried
3 Re-election of a Director - Mr Ian Wilton	Ordinary	79,806,182 96.96%	1,909,132 2.32%	592,765 0.72%	1,044,502	82,535,461 97.74%	1,909,132 2.26%	1,044,502	Carried
4 Election of Director - Mr James Davies	Ordinary	81,257,753 98.72%	458,769 0.56%	592,765 0.72%	1,043,294	83,936,268 99.40%	509,533 0.60%	1,043,294	Carried
5 Election of Director - Ms Sarah Scales	Ordinary	78,288,240 95.11%	3,349,205 4.07%	676,842 0.82%	1,038,294	81,101,596 96.03%	3,349,205 3.97%	1,038,294	Carried
6 Approval of Amendment to articles 1.1, 11.3, 11.7, 11.8, 11.15, and 12 of the Company's Constitution	Special	81,839,008 98.95%	275,147 0.33%	595,406 0.72%	643,020	84,570,928 99.68%	275,147 0.32%	643,020	Carried
7 Spill Meeting (conditional)	Ordinary	2,530,811 5.26%	44,913,907 93.24%	724,298 1.50%	33,667,674	3,255,109 8.02%	37,320,743 91.98%	33,667,674	Not Carried

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

This announcement was approved by the Board of Namoi Cotton.

For Further information please contact:

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