

24 October 2023

Lodged by ASX Online

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF RESOLUTION - EXTRAORDINARY GENERAL MEETING

As required by ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth) (the **Act**), I advise that at the Extraordinary General Meeting of Yellow Brick Road Holdings Limited (**YBR** or the **Company**) held today:

- The Special Resolution to approve the Company's removal from the ASX official list as detailed in the Notice of Meeting dated 25 September 2023, was decided on a poll and was carried;

The individual details of the voting results of the polls on the Resolution are set out in the attached Schedule.

For and on behalf of
YELLOW BRICK ROAD HOLDINGS LIMITED



Stephen McKenzie
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
1 Removal from the Official List of ASX	Special	250,034,712 89.25%	29,908,364 10.68%	204,790 0.07%	86,750	250,979,389 89.35%	29,908,364 10.65%	86,750	Carried

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