

26 October 2023

# ASX Announcement

## Shine Justice Ltd (SHJ) 2023 Annual General Meeting Results

The Annual General Meeting of Shine Justice Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

- Item 2: Remuneration Report
- Item 3a: Election as Director – Teresa Dyson
- Item 3b: Election as Director – David Bayes

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that each resolution put to members was passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.

Authorised for release by



Annette O'Hara  
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Shine Justice



**SHINE JUSTICE LTD**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 26 October, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	77,741,835 97.61%	1,889,871 2.37%	11,200 0.01%	0	77,753,035 97.63%	1,889,871 2.37%	0	Carried
3A	RE-ELECTION OF DIRECTOR - TERESA DYSON	NA	125,200,085 98.48%	1,916,333 1.51%	11,200 0.01%	135,991	125,267,641 98.49%	1,916,333 1.51%	135,991	Carried
3B	RE-ELECTION OF DIRECTOR - DAVID BAYES	NA	125,336,076 98.49%	1,916,333 1.51%	11,200 0.01%	0	125,403,632 98.49%	1,916,333 1.51%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item