

31 October 2023

Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Korvest Ltd – Results of Meeting

Please find attached the results of today's Annual General Meeting. A poll was held for all resolutions.

Authorised for lodgement by:



Steven McGregor
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 ADOPTION OF REMUNERATION REPORT	Ordinary	3,145,303 96.16%	42,116 1.28%	83,771 2.56%	29,198	3,258,025 98.72%	42,116 1.28%	30,155	Carried
2 RE-ELECTION OF DIRECTOR - GARY FRANCIS	Ordinary	3,468,459 97.16%	11,940 0.33%	89,394 2.51%	15,125	3,716,871 99.68%	11,940 0.32%	15,125	Carried
3 RE-ELECTION OF DIRECTOR - STEVEN MCGREGOR	Ordinary	3,480,361 97.50%	11,940 0.33%	77,492 2.17%	15,125	3,677,863 98.63%	50,948 1.37%	15,125	Carried
4 GRANTS OF PERFORMANCE RIGHTS TO CHRIS HARTWIG - ASX LISTING RULE 10.14	Ordinary	3,092,647 94.23%	106,252 3.23%	83,271 2.54%	302,748	3,333,979 96.91%	106,252 3.09%	303,705	Carried
5 GRANTS OF PERFORMANCE RIGHTS TO STEVEN MCGREGOR - ASX LISTING RULE 10.14	Ordinary	3,092,647 94.22%	102,769 3.13%	86,754 2.65%	302,748	3,337,462 97.01%	102,769 2.99%	303,705	Carried
6 DIRECTOR REMUNERATION	Ordinary	3,062,038 95.14%	62,122 1.93%	94,254 2.93%	366,504	3,185,243 98.09%	62,122 1.91%	367,461	Carried

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