

Ashley Services Group Limited
Results of Annual General Meeting (ASX Report)
Thursday 9 November 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 details Resolution	Strike (Y or N or N/A)	Resolution Type	Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result Carried/Not Carried
			For	Against	Chair/Open	Abstain	For	Against	Abstain**	
2 Remuneration Report	N	Ordinary	20,587,613 78.42%	4,885,027 18.60%	785,212 2.99%	0	21,372,825 81.40%	4,885,027 18.60%	0	Carried
3 Re-election of Director	N/A	Ordinary	106,125,815 99.18%	818,625 0.77%	56,177 0.05%	1,265	106,181,992 99.23%	818,625 0.77%	1,265	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