



CUP ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING 2023

14 November 2023

Count Limited (**ASX:CUP**) advises of the following results in relation to each item of business considered by shareholders at the 2023 Annual General Meeting held today.

Each item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the proxy summary is provided on the following page.

This announcement has been authorised for release to the ASX by Hugh Humphrey, Chief Executive Officer.

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Voting Results

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 Re-election of Ms Alison Ledger	Ordinary	66,019,161 99.45%	259,102 0.39%	102,370 0.16%	5,200	66,345,881 99.61%	259,102 0.39%	15,200	Carried
2 Re-election of Ms Carolyn Colley	Ordinary	66,019,161 99.45%	259,102 0.39%	102,370 0.16%	5,200	66,349,881 99.61%	259,102 0.39%	11,200	Carried
3 Election of Mr Tim Martin	Ordinary	66,116,211 99.60%	157,052 0.24%	107,370 0.16%	5,200	66,457,931 99.76%	157,052 0.24%	5,200	Carried
4 Adoption of Remuneration Report	Ordinary	61,728,775 98.52%	823,545 1.31%	107,370 0.17%	296,250	62,054,495 98.69%	823,545 1.31%	296,250	Carried
5 Grant of Performance Rights under the Employee Incentive Plan to the Managing Director and CEO (Mr Hugh Humphrey), in accordance with the terms of the 2023 LTI Award	Ordinary	61,527,668 98.38%	909,234 1.45%	107,370 0.17%	3,711,668	61,869,388 98.55%	909,234 1.45%	3,711,668	Carried
6 Approval of 10% Placement Capacity	Special	63,291,568 95.78%	2,680,574 4.06%	102,370 0.16%	311,321	63,628,288 95.96%	2,680,574 4.04%	311,321	Carried

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