

21 November 2023

ASX Announcement

Ignite Limited (“Ignite”) - Results of the 2023 Annual General Meeting.

The attached information regarding the results of resolutions put to the Annual General Meeting of Ignite Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

All resolutions put to shareholders were decided upon by polls.

Resolution 1: Election of Mr Garry Sladden as a Director

Mr Garry Sladden was elected a Director of the Company.

Resolution 2: Adoption of Remuneration Report

Although the ordinary resolution to adopt the Remuneration Report for the year ended 30 June 2023 was passed on a poll by a majority 58.79%, as more than 25% of the votes cast were against the adoption of the Remuneration Report, a “Second Strike” resulted. Consequently, the Spill Resolution, Resolution 5 had to be put to the meeting.

Resolution 3: Election of Mr Daniel Altiok Brown as a Director

The resolution to appoint Mr Daniel Altiok Brown as a Director was not passed.

Resolution 4: Election of Mr Trevor Robertson as a Director

The resolution to appoint Mr Trevor Robertson as a Director was not passed.

Resolution 5: Spill Resolution

The Spill resolution was not passed.

Directors

Therefore, the Directors at the conclusion of the 2023 AGM are:

Mr Garry Sladden – Chairman
Ms Jennifer Elliott
Mr Cameron Judson – Executive Director

Ian Gilmour
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 Re-election of Mr Garry Sladden	Ordinary	37,328,740 56.10%	29,129,715 43.77%	81,702 0.13%	40,704	37,484,907 56.27%	29,129,715 43.73%	40,704	Carried
2 Adoption of Remuneration Report	Ordinary	38,487,932 58.61%	27,084,991 41.26%	81,702 0.13%	39,065	38,644,099 58.79%	27,084,991 41.21%	39,065	Carried
3 Election of Mr Daniel Altiok Brown	Ordinary	26,616,140 40.35%	39,288,454 59.57%	47,702 0.08%	628,565	26,663,842 40.38%	39,362,919 59.62%	628,565	Not Carried
4 Election of Mr Trevor Robertson	Ordinary	29,204,723 43.90%	37,274,871 56.03%	47,702 0.07%	53,565	29,252,425 43.92%	37,349,336 56.08%	53,565	Not Carried
5 Spill Resolution	Ordinary	27,204,276 41.43%	38,400,147 58.49%	47,702 0.08%	41,565	27,251,978 41.46%	38,474,612 58.54%	41,565	Not Carried

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

In relation to Resolution 2 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).