



## EUMUNDI GROUP

24 November 2023

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following poll results of the Eumundi Group Limited 2023 Annual General Meeting:

#### 1. Re-election of Director – Mr Murray Raymond Boyte

For*	Against
29,694,354	0

This ordinary resolution was decided on a Poll and the resolution was passed.

#### 2. Adoption of remuneration report

For*	Against
8,206,189	21,122

This non-binding resolution was decided on a Poll and the resolution was passed with more than 75% of the votes cast being in favour of the resolution.

Authorised by  
Leni Stanley  
Company Secretary

\* includes available proxies cast by the Chairman of the Meeting

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 Murray Raymond Boyte as a Director	Ordinary	8,945,315 96.10%	0	362,553 3.90%	0	29,694,354 100.00%	0	0	Carried
2 Remuneration Report	Ordinary	7,995,628 98.56%	21,122 0.26%	95,620 1.18%	0	8,206,189 99.74%	21,122 0.26%	8,480	Carried

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