



ASX Release

27 November 2023

ASX Market Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Via electronic lodgement

Dear Sir / Madam

DUSK GROUP LIMITED (ASX:DSK) 2023 AGM RESULTS

In accordance with the Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2023 Annual General Meeting (AGM) of dusk Group Limited are attached. All resolutions set out in the Notice of Annual General Meeting were carried by the required majority, on a poll.

Regards

K Sundquist

Kate Sundquist
Chief Financial Officer and 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
2 Re-election of Tracy Mellor	Ordinary	8,781,221 89.51%	897,909 9.15%	131,223 1.34%	102,315	9,952,531 91.72%	897,909 8.28%	102,315	Carried
3 Adoption of Remuneration Report	Ordinary	6,413,438 91.60%	462,255 6.60%	126,223 1.80%	229,948	6,630,521 93.48%	462,255 6.52%	229,948	Carried
4 Issue of performance rights to Chief Executive Officer and Managing Director	Ordinary	9,061,755 92.03%	658,181 6.69%	126,223 1.28%	112,909	10,228,065 93.95%	658,181 6.05%	112,909	Carried

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