

ASX Announcement

29 November 2023

Results of 2023 Annual General Meeting

Symbio Holdings Limited (ASX: SYM) advises that the results of its Annual General Meeting held on 28 November 2023 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised for release by Anne Ward, Chairman.

ENDS

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ANNUAL GENERAL MEETING
Tuesday, 28 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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	30,397,372 94.83%	1,573,594 4.91%	84,489 0.26%	192,327	30,560,052 95.01%	1,604,204 4.99%	194,827	Carried
2	RE-ELECTION OF MR ANDY FUNG AS A DIRECTOR	NA	45,105,067 87.56%	6,316,706 12.26%	89,683 0.17%	11,448	45,297,344 87.63%	6,394,488 12.37%	11,708	Carried
3	GRANT OF PERFORMANCE RIGHTS TO THE MD AND GROUP CEO IN RESPECT OF THE FY24 SHORT TERM INCENTIVE AWARD (STIA)	NA	44,242,679 99.05%	334,259 0.75%	89,283 0.20%	100,820	44,479,728 99.18%	366,869 0.82%	101,080	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MD AND GROUP CEO IN RESPECT OF THE FY24 LONG TERM INCENTIVE AWARD (LTIA)	NA	44,231,259 99.04%	340,679 0.76%	89,283 0.20%	105,820	44,468,308 99.17%	373,549 0.83%	105,820	Carried
5	ASX LISTING RULE 7.1A ADDITIONAL 10% PLACEMENT CAPACITY	NA	40,163,051 77.97%	11,254,282 21.85%	95,004 0.18%	10,567	40,405,321 78.17%	11,285,152 21.83%	13,067	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