



SUPPLY NETWORK LIMITED
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ASX Release

29 November 2023

Results of Annual General Meeting

The Directors of Supply Network Limited advise that the results of the Annual General Meeting on 29 November 2023 are set out in the attached document.

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

Authorised by the Board of Supply Network Limited

Robert Coleman
Chief Financial Officer/Secretary
Telephone: + 61 2 8624 8077



**Supply Network Limited
2023 Annual General Meeting
Wednesday, 29 November 2023
Results of 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
2 Remuneration Report	Ordinary	13,295,375 99.72%	7,045 0.05%	30,446 0.23%	16,090	13,325,821 99.95%	7,045 0.05%	16,090	Carried
3 To re-elect Mr G J Forsyth as a Director	Ordinary	15,504,907 84.55%	2,797,423 15.25%	36,346 0.20%	10,755,828	15,541,253 84.75%	2,797,423 15.25%	10,755,828	Carried
4 Reapproval of Employee Incentive Plan	Ordinary	26,456,005 90.94%	2,599,880 8.94%	36,346 0.12%	2,273	26,492,351 91.06%	2,599,880 8.94%	2,273	Carried
5 Approval for Issue of Shares to Mr G D H Stewart	Ordinary	26,378,323 90.91%	2,606,880 8.98%	30,446 0.10%	78,855	26,408,769 91.02%	2,606,880 8.98%	78,855	Carried

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