

ASX ANNOUNCEMENT

Acumentis Group Limited (ASX: ACU)



22 October 2024

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

Level 7, 283 Clarence Street
Sydney NSW 2000
GPO Box 3359
Sydney NSW 2001

Telephone: (02) 8823 6300
Facsimile: (02) 8823 6399

By E-Lodgement

RESULTS OF 2024 ANNUAL GENERAL MEETING

Acumentis Group Limited (ASX:ACU) (“the Company”) advises that shareholders of the Company passed resolutions 1 through 6 as tabled at the 2024 Annual General Meeting, however resolution 7, which required a 75% vote in favour, failed to pass achieving 74.77% in favour.

The resolutions were decided by way of poll, as detailed in the following table:

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	120,622,498	89,380,971 74.10%	29,576,017 24.52%	311,878	1,665,510 1.38%	94,042,665 76.07%	29,576,017 23.93%	311,878	-
2 Election of Directors	P	151,878,859	144,916,009 95.42%	5,297,340 3.49%	0	1,665,510 1.10%	149,626,035 96.58%	5,297,340 3.42%	0	Passed
3 Re-Election of Directors	P	151,878,859	120,981,688 79.66%	29,231,661 19.25%	0	1,665,510 1.10%	125,691,714 81.13%	29,231,661 18.87%	0	Passed
4 Renewal of All Employee Share Plan	P	131,725,111	129,374,278 98.22%	685,323 0.52%	5,164,543	1,665,510 1.26%	133,568,710 99.49%	685,323 0.51%	5,164,543	Passed
5 Renewal of Salary Sacrifice Employee Share Plan	P	131,750,111	129,702,228 98.45%	382,373 0.29%	5,139,543	1,665,510 1.26%	133,896,660 99.72%	382,373 0.28%	5,139,543	Passed
6 Renewal of Employee Share Option Plan	P	142,934,128	103,414,428 72.35%	37,854,190 26.48%	5,139,543	1,665,510 1.17%	108,076,122 74.06%	37,854,190 25.94%	5,139,543	Passed
7 Adoption of New Constitution	P	146,231,415	106,897,212 73.10%	37,668,693 25.76%	5,647,444	1,665,510 1.14%	111,607,238 74.77%	37,668,693 25.23%	5,647,444	Not Passed

By order of the Board.

John Wise
Company Secretary
(02) 8823 6300 email john.wise@acumentis.com.au

About Acumentis

Acumentis is entrusted to provide commercial and residential valuations, research and property advice to many thousands of homeowners, investors, developers and lenders. The company offers property valuation, insurance valuation and advisory services to clients including major banks and financial institutions, property developers, property trusts, government, lawyers, accountants, real estate agents and major and independent retailers. With 40 offices and more than 300 staff in metropolitan and regional locations around the country, Acumentis is Australia's only independent, locally owned, ASX-listed property valuation company.