

Tuesday, 12 November 2024

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Glennon Small Companies Limited - Results of Annual General Meeting

Tuesday, 12 November 2024: Glennon Small Companies Limited (ASX:GC1)

GC1 is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 12 November 2024.

All resolutions were decided by a poll.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 4 October 2024.

For more information, please contact:

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Glennon Small Companies Limited
Annual General Meeting
Tuesday, 12 November 2024
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	4,513,281 54.96%	3,576,277 43.55%	122,402 1.49%	2,500	4,635,683 56.45%	3,576,277 43.55%	2,500	Carried	No
2. To Re-elect Mr Michael Glennon as a Director	Ordinary	7,847,304 71.09%	3,036,745 27.51%	154,779 1.40%	490,000	8,002,123 72.49%	3,036,745 27.51%	490,000	Carried	N/A
3. To Elect Mr Craig Stranger as a Director	Ordinary	10,452,215 96.85%	185,786 1.72%	154,779 1.43%	736,048	10,607,034 98.28%	185,786 1.72%	736,048	Carried	N/A

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