



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

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Telephone: 02 8624 8077

**ASX Release**

27 November 2024

**Results of Annual General Meeting**

The Directors of Supply Network Limited advise that the results of the Annual General Meeting on 27 November 2024 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  
2024 Annual General Meeting  
Wednesday, 27 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	12,384,680 99.31%	63,377 0.51%	22,503 0.18%	13,079	12,407,183 99.49%	63,377 0.51%	13,079	Carried
3A To re-elect Mr P W Gill as a Director	Ordinary	23,447,654 97.01%	701,398 2.90%	22,503 0.09%	310	23,470,157 97.10%	701,398 2.90%	310	Carried
3B To elect Mr R D Fraser as a Director	Ordinary	23,512,386 97.27%	636,666 2.63%	22,503 0.09%	310	23,534,889 97.37%	636,666 2.63%	310	Carried
4 To increase the maximum aggregate amount of remuneration that may be paid to Non-executive Directors	Ordinary	12,371,335 98.18%	79,597 0.64%	22,503 0.18%	213,196	12,393,838 99.36%	79,597 0.64%	213,196	Carried

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