



**Via ASX Online**

**ASX ANNOUNCEMENT – 18 November 2021**

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**ASX Code: EAS**

**Voting Results of the Annual General Meeting – Thursday 18 November 2021**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

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Authorised for release by Kevin White, Chairman.

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EASTON INVESTMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 18 November, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	15,233,126 99.75%	37,450 0.25%	0 0.00%	2,066,665	15,233,126 99.75%	37,450 0.25%	2,066,665	Carried
02	RE-ELECTION OF MR CARL SCARCELLA	NA	17,388,811 99.96%	6,763 0.04%	0 0.00%	0	17,388,811 99.96%	6,763 0.04%	0	Carried
03	ELECTION OF MR TONY MCDONALD	NA	17,395,478 100.00%	96 0.00%	0 0.00%	0	17,395,478 100.00%	96 0.00%	0	Carried
04	RATIFICATION OF 3,333,333 FULLY PAID ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4	NA	5,522,665 99.65%	19,638 0.35%	0 0.00%	0	5,522,665 99.65%	19,638 0.35%	0	Carried
05	RATIFICATION OF 1,700,000 OPTIONS PURSUANT TO ASX LISTING RULE 7.4	NA	5,522,665 99.65%	19,638 0.35%	0 0.00%	0	5,522,665 99.65%	19,638 0.35%	0	Carried
06	INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	NA	15,225,992 99.71%	44,584 0.29%	0 0.00%	2,066,665	15,225,992 99.71%	44,584 0.29%	2,066,665	Carried
07	CHANGE OF COMPANY NAME TO DIVERGER LIMITED	NA	17,314,775 99.89%	19,571 0.11%	0 0.00%	61,228	17,314,775 99.89%	19,571 0.11%	61,228	Carried
08	APPROVAL OF EASTON INVESTMENTS EMPLOYEE INCENTIVE PLAN	NA	17,299,391 99.78%	37,850 0.22%	0 0.00%	0	17,299,391 99.78%	37,850 0.22%	0	Carried
09	APPROVAL OF ISSUE OF 360,066 PERFORMANCE RIGHTS PURSUANT TO THE PLAN (PERFORMANCE RIGHTS) TO MR. NATHAN JACOBSEN	NA	17,305,990 99.74%	44,584 0.26%	0 0.00%	0	17,305,990 99.74%	44,584 0.26%	0	Carried
10	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO CARL SCARCELLA	NA	16,725,990 96.15%	669,584 3.85%	0 0.00%	0	16,725,990 96.15%	669,584 3.85%	0	Carried

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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
11	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO TONY MCDONALD	NA	17,337,657 99.74%	44,584 0.26%	0 0.00%	0	17,337,657 99.74%	44,584 0.26%	0	Carried
12	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO GRAHAME EVANS	NA	16,725,990 96.15%	669,584 3.85%	0 0.00%	0	16,725,990 96.15%	669,584 3.85%	0	Carried
13	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE EASTON INVESTMENTS EMPLOYEE INCENTIVE PLAN	NA	16,725,990 96.15%	669,584 3.85%	0 0.00%	0	16,725,990 96.15%	669,584 3.85%	0	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