

Comms Group Limited
Extraordinary General Meeting
Friday, 25 March 2022
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
1. Approval of Financial Assistance	Special	131,036,554 98.18%	148,264 0.11%	2,279,626 1.71%	9,268	133,316,180 99.89%	148,264 0.11%	9,268	Carried
2. Ratification of Prior Issue of Shares	Ordinary	130,655,543 98.04%	339,262 0.25%	2,270,358 1.70%	9,268	132,925,901 99.75%	339,262 0.25%	9,268	Carried

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