

17 May 2022

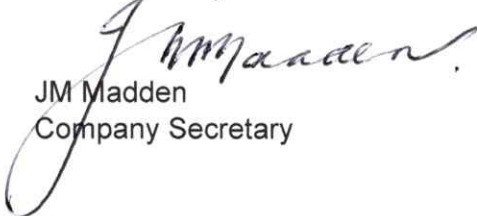
The Manager
Company Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridges Street
Sydney NSW 2000

Dear Sir

RESULTS OF VOTING AT AGM

Pursuant to the requirements of Listing Rules, please find attach an announcement authorised by the AKORA board of directors.

Yours faithfully



JM Madden
Company Secretary

For further information please contact:

Paul G Bibby
Managing Director
Phone 61(0) 419 449 833
www.akoravy.com

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)		
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF REMUNERATION REPORT	N	8,413,998 95.48%	0 0.00%	398,507 4.52%	0	8,812,505 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF DIRECTOR JOHN MADDEN	NA	11,666,465 96.70%	0 0.00%	398,507 3.30%	0	12,064,972 100.00%	0 0.00%	0	Carried
3	APPROVAL TO ISSUE SECURITIES TO A RELATED PARTY PAUL BIBBY	NA	8,179,396 78.73%	1,811,628 17.44%	398,507 3.84%	0	8,577,903 82.56%	1,811,628 17.44%	0	Carried
4	APPROVAL TO ISSUE SECURITIES TO A RELATED PARTY JOHN MADDEN	NA	10,089,439 96.20%	0 0.00%	398,507 3.80%	0	10,487,946 100.00%	0 0.00%	0	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES- FIRST TRANCHE	NA	10,851,465 96.46%	0 0.00%	398,507 3.54%	0	11,249,972 100.00%	0 0.00%	0	Carried
6	PRE-APPROVAL OF SECOND TRANCHE OF PLACEMENT	NA	10,851,465 96.46%	0 0.00%	398,507 3.54%	0	11,249,972 100.00%	0 0.00%	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