

**Via ASX Online**

**ASX Announcement – 11 November 2022**

ASX Market Announcements Office

ASX Limited

**Results of Annual General Meeting**

The Board of Diverger Limited (**Diverger** or **the Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11:30am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by the Board of Directors of Diverger Limited.

For further information:

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# DIVERGER LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 11 November, 2022

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                                  | ADOPTION OF REMUNERATION REPORT  | N             | 17,140,901<br>99.91%            | 4,833<br>0.03%  | 10,000<br>0.06%            | 9,040   | 18,222,847<br>99.97%                            | 4,833<br>0.03%   | 9,040      | Carried |
| 2                                  | RE-ELECTION OF MR.GRAHAME EVANS  | NA            | 17,202,607<br>96.21%            | 500<br>0.00%    | 678,513<br>3.79%           | 10,000  | 19,479,799<br>100.00%                           | 500<br>0.00%     | 10,000     | Carried |
| 3                                  | ELECTION OF MR. PETER BROOK  | NA            | 17,871,120<br>99.94%            | 500<br>0.00%    | 10,000<br>0.06%            | 10,000  | 19,434,799<br>100.00%                           | 500<br>0.00%     | 55,000     | Carried |
| 4                                  | APPROVAL OF ISSUE OF 357,521 PERFORMANCE RIGHTS PURSUANT TO THE PLAN (PERFORMANCE RIGHTS) TO MANAGING DIRECTOR, NATHAN JACOBSEN                          | NA            | 17,814,680<br>99.88%            | 11,940<br>0.07% | 10,000<br>0.06%            | 10,000  | 18,793,359<br>96.70%                            | 641,940<br>3.30% | 10,000     | Carried |
| 5                                  | APPROVAL OF ISSUE OF 150,000 PERFORMANCE RIGHTS PURSUANT TO THE PLANN (PERFORMANCE RIGHTS) TO PETER BROOK, NON-EXECUTIVE DIRECTOR AND CHAIR OF THE BOARD | NA            | 17,859,680<br>99.88%            | 11,940<br>0.07% | 10,000<br>0.06%            | 10,000  | 18,793,359<br>96.70%                            | 641,940<br>3.30% | 10,000     | Carried |
| 6                                  | AMENDMENTS TO THE CONSTITUTION   | NA            | 17,866,847<br>99.92%            | 4,733<br>0.03%  | 10,000<br>0.05%            | 10,040  | 19,475,526<br>99.98%                            | 4,733<br>0.02%   | 10,040     | Carried |
| 7                                  | APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY  | NA            | 17,802,847<br>99.56%            | 68,773<br>0.38% | 10,000<br>0.06%            | 10,000  | 19,202,526<br>98.57%                            | 277,773<br>1.43% | 10,000     | 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