

Comms Group Limited
Annual General Meeting
Tuesday, 22 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	84,735,089 84.13%	855,756 0.85%	15,127,239 15.02%	4,258,258	120,541,747 99.30%	855,756 0.70%	4,297,293	Carried	No
2. Re-election of Director - Ms Claire Bibby	Ordinary	163,128,978 91.06%	755,638 0.42%	15,252,239 8.51%	0	199,099,671 99.62%	755,638 0.38%	0	Carried	N/A
3. Approval of 2022 Performance Rights Plan	Ordinary	84,735,089 83.16%	2,025,756 1.99%	15,127,239 14.85%	3,088,258	120,541,747 98.35%	2,025,756 1.65%	3,127,293	Carried	N/A
4. Approval to amend terms of rights issued under the Performance Rights Plan	Ordinary	84,699,089 83.13%	2,061,756 2.02%	15,127,239 14.85%	35,664,471	120,505,747 98.29%	2,100,791 1.71%	35,664,471	Carried	N/A
5. Approval of participation in 2022 Performance Rights Plan by related party (John Mackay)	Ordinary	85,869,089 84.28%	891,756 0.88%	15,127,239 14.85%	58,667,704	121,714,782 99.27%	891,756 0.73%	58,667,704	Carried	N/A
6. Approval of participation in 2022 Performance Rights Plan by related party (Ben Jennings)	Ordinary	85,905,089 84.31%	855,756 0.84%	15,127,239 14.85%	58,667,704	121,750,782 99.30%	855,756 0.70%	58,667,704	Carried	N/A
7. Approval of participation in 2022 Performance Rights Plan by related party (Claire Bibby)	Ordinary	85,905,089 84.31%	855,756 0.84%	15,127,239 14.85%	58,667,704	121,750,782 99.30%	855,756 0.70%	58,667,704	Carried	N/A
8. Approval of participation in 2022 Performance Rights Plan by related party (Ryan O'Hare)	Ordinary	85,905,089 84.31%	855,756 0.84%	15,127,239 14.85%	58,667,704	121,750,782 99.30%	855,756 0.70%	58,667,704	Carried	N/A
9. Approval of additional 10% placement capacity (Special Resolution)	Special	161,822,860 90.33%	2,061,756 1.15%	15,252,239 8.51%	0	197,754,518 98.97%	2,061,756 1.03%	39,035	Carried	N/A
10. Amendments to Constitution (Special Resolution)	Special	162,065,978 90.47%	1,818,638 1.02%	15,252,239 8.51%	0	198,036,671 99.09%	1,818,638 0.91%	0	Carried	N/A
11. Ratify a prior issue of Ordinary Shares	Ordinary	161,928,978 90.39%	1,955,638 1.09%	15,252,239 8.51%	0	197,899,671 99.02%	1,955,638 0.98%	0	Carried	N/A

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