

23 November 2022

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000


Dear Sir/Madam

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

SILK LOGISTICS HOLDINGS LIMITED



Melanie Leydin
Company Secretary

Silk Logistics Holdings Limited
Annual General Meeting
Wednesday, 23 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)			Show of Hands or Poll	Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	S/P	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	36,996,539 98.87%	89,176 0.24%	333,691 0.89%	14,000	37,357,230 99.76%	89,176 0.24%	14,000	P	Carried	No
2. Re-election of Mr John Sood as a Director of the Company	Ordinary	58,821,881 99.41%	20,250 0.03%	326,191 0.55%	33,672	59,184,997 99.97%	20,250 0.03%	33,672	P	Carried	NA
3. Ratification of Prior Issue of 2,321,048 Fully Paid Ordinary Shares	Ordinary	55,261,273 97.22%	1,242,310 2.19%	338,363 0.60%	39,000	55,636,561 97.82%	1,242,310 2.18%	39,000	P	Carried	NA
4. Approve Issue of Options to Mr Brendan Boyd Under Executive Incentive Plan	Ordinary	37,028,727 98.95%	65,683 0.18%	328,191 0.88%	21,564,393	37,383,918 99.82%	65,683 0.18%	21,564,393	P	Carried	NA
5. Approve Issue of Options to Mr John Sood Under Executive Incentive Plan	Ordinary	37,033,027 98.96%	61,383 0.16%	328,191 0.88%	10,812,599	37,388,218 99.84%	61,383 0.16%	10,812,599	P	Carried	NA
6. Approval for Financial Assistance	Special	58,790,620 99.31%	75,683 0.13%	335,691 0.57%	0	59,163,236 99.87%	75,683 0.13%	0	P	Carried	NA
7. Approval of 10% Placement Capacity	Special	56,790,187 95.93%	2,066,956 3.49%	344,851 0.58%	0	57,171,963 96.51%	2,066,956 3.49%	0	P	Carried	NA

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