

31 May 2023

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

2023-May-31-AKO-JMM-Letters-ASX

For further information please contact:

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

ANNUAL GENERAL MEETING
Wednesday, 31 May, 2023

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)				Result
		Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	APPROVAL OF REMUNERATION REPORT	N	2,222,319 58.17%	158,760 4.16%	1,439,107 37.67%	0	3,661,426 95.84%	158,760 4.16%	11,157,287	Carried
2	RE-ELECTION OF DIRECTOR - MICHAEL STIRZAKER	NA	2,225,079 58.25%	156,000 4.08%	1,439,107 37.67%	0	6,377,334 97.61%	156,000 2.39%	11,151,570	Carried
3	RATIFICATION OF PRIOR ISSUE OF SHARE PLACEMENT	NA	2,236,319 93.64%	142,000 5.95%	10,000 0.42%	2,760	16,111,037 99.13%	142,000 0.87%	2,760	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