



DGL GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 14 November, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	13,607,464 89.30%	1,203,736 7.90%	426,109 2.80%	9,922	14,919,424 92.53%	1,203,736 7.47%	9,922	Carried
3(A)	RE-ELECTION OF MR TIMOTHY HOSKING AS A DIRECTOR OF DGL	NA	15,502,471 94.05%	553,355 3.36%	427,945 2.60%	53,460	168,164,496 99.67%	553,355 0.33%	53,460	Carried
3(B)	RE-ELECTION OF MR JOHN WEST AS A DIRECTOR OF DGL	NA	15,319,799 92.96%	733,075 4.45%	427,945 2.60%	56,412	167,981,824 99.57%	733,075 0.43%	56,412	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