

15 November 2023

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

Dear Sir/Madam

RESULTS OF 2023 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, 15 November 2023
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	31,544,635 94.82%	119,132 0.36%	1,603,989 4.82%	68,210	33,330,283 99.64%	119,132 0.36%	68,210	P	Carried	No
2. Re-election of Mr Stephen Moulton as a Director of the Company	Ordinary	52,718,907 95.65%	786,158 1.43%	1,610,989 2.92%	38,500	54,531,480 98.58%	786,158 1.42%	38,500	P	Carried	N/A
3. Re-election of Mr Terry Sinclair as a Director of the Company	Ordinary	53,448,151 97.00%	41,604 0.08%	1,611,199 2.92%	53,600	55,260,934 99.92%	41,604 0.08%	53,600	P	Carried	N/A
4. Election of Ms Cheryl Hayman as a Director of the Company	Ordinary	53,472,037 97.02%	32,794 0.06%	1,611,223 2.92%	38,500	55,284,844 99.94%	32,794 0.06%	38,500	P	Carried	N/A
5. Approval of Issue of Options and giving of potential termination benefits to Mr John Sood under the Executive Incentive Plan	Ordinary	31,423,289 94.55%	206,544 0.62%	1,605,989 4.83%	10,901,938	33,210,937 99.38%	206,544 0.62%	10,901,938	P	Carried	N/A
6. Approval of Issue of Options and giving of potential termination benefits to Mr Brendan Boyd under the Executive Incentive Plan	Ordinary	31,425,299 94.55%	206,534 0.62%	1,603,989 4.83%	10,901,938	33,210,947 99.38%	206,534 0.62%	10,901,938	P	Carried	N/A
7. Shareholder Approval of the Employee Incentive Scheme	Ordinary	31,588,237 94.93%	84,140 0.25%	1,603,989 4.82%	10,861,394	33,373,885 99.75%	84,140 0.25%	10,861,394	P	Carried	N/A
8. Ratification of Prior Issue of 2,502,630 Fully Paid Ordinary Shares	Ordinary	53,386,643 96.99%	53,222 0.10%	1,605,989 2.92%	108,700	55,194,216 99.90%	53,222 0.10%	108,700	P	Carried	N/A
9. Approval of Amendments to the Company's Constitution	Special	47,792,918 86.78%	5,671,447 10.30%	1,610,989 2.93%	79,200	49,473,332 89.50%	5,803,606 10.50%	79,200	P	Carried	N/A
10. Renewal of the Proportional Takeover Provisions in the Constitution of the Company	Special	53,415,033 96.98%	55,432 0.10%	1,608,989 2.92%	75,100	55,225,606 99.90%	55,432 0.10%	75,100	P	Carried	N/A
11. Approval for Financial Assistance	Special	53,354,901 96.91%	95,054 0.17%	1,603,989 2.91%	100,610	55,160,474 99.83%	95,054 0.17%	100,610	P	Carried	N/A
12. Approval of 10% Placement Facility	Special	50,993,950 92.49%	2,530,915 4.59%	1,608,989 2.92%	20,700	52,804,523 95.43%	2,530,915 4.57%	20,700	P	Carried	N/A

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