



7 May 2024

## ASX ANNOUNCEMENT

### Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Touch Ventures Limited (**Company**) (ASX:TVL) advises the results of the Company's 2024 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-- ENDS --

This announcement has been authorised for release to the ASX by the Touch Ventures Board of Directors.

#### Further Information

For further information, please visit our investor website <https://investors.touchventures.com> or contact Investor Relations at [investors@touchventures.com](mailto:investors@touchventures.com)

#### Important Notice

Touch Ventures Limited ACN 612 559 958 (ASX: TVL) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in TVL, nor does it constitute a financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of TVL and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.



## TOUCH VENTURES LIMITED

RESULT OF ANNUAL GENERAL  
MEETING (ASX REPORT)ANNUAL GENERAL MEETING  
Tuesday, 7 May, 2024

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)				Direct vote (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	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RES	N	38,582,867 58.01%	966,601 1.45%	348,921 0.52%	24,983,069	22,207,391 33.39%	4,408,082 6.63%	69,651,039 92.84%	5,374,683 7.16%	24,983,069	Carried
2A	RE-ELECTION OF MR GLENN POSWELL AS DIRECTOR	NA	109,408,436 39.49%	439,100 0.16%	348,921 0.13%	935,001	166,752,938 60.19%	92,369 0.03%	285,992,087 99.81%	531,469 0.19%	935,001	Carried
2B	RE-ELECTION OF MR JAMES DAVIS AS DIRECTOR	NA	109,408,436 39.49%	439,100 0.16%	348,921 0.13%	935,001	162,572,026 58.68%	4,273,281 1.54%	281,811,175 98.36%	4,712,381 1.64%	935,001	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