

**Comms Group Limited
GM
Tuesday, 25 June 2024
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)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval of grant of Performance Rights Plan to related party (John Mackay, Director)	Ordinary	91,004,751 84.37%	753,949 0.70%	16,109,445 14.93%	0	124,889,081 90.45%	13,178,842 9.55%	0	Carried	NA
2. Approval of grant of Performance Rights Plan to related party (Ben Jennings, Director)	Ordinary	91,004,751 84.37%	753,949 0.70%	16,109,445 14.93%	0	111,018,935 89.39%	13,178,842 10.61%	0	Carried	NA
3. Approval of grant of Performance Rights Plan to related party (Peter McGrath, Director)	Ordinary	68,248,684 80.19%	753,949 0.89%	16,109,445 18.93%	22,756,067	102,133,014 88.57%	13,178,842 11.43%	22,756,067	Carried	NA
4. Approval of variations to the terms of existing Performance Rights to remove the application of Board discretion to the vesting of Performance Rights on a 'Change of Control'	Ordinary	68,385,684 80.35%	616,949 0.72%	16,109,445 18.93%	0	88,399,868 87.14%	13,041,842 12.86%	0	Carried	NA

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