

ASX RELEASE

14 November 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act 2001 (Cth), please find attached the results of the resolutions put to shareholders today at the 2024 Annual General Meeting. It is noted that all resolutions passed.

Colin Lai

Company Secretary

+61 423 412 399

clai@secosgroup.com.au

SECOS Group Limited (ASX: SES)

ABN 89 064 755 237

Unit 1, 247 Ferntree Gully Road, Mount Waverley, VIC 3149 Australia

T: +613 8566 6800 E: info@secosgroup.com.au E: www.secosgroup.com.au

Disclosure of Proxy Votes

SECOS GROUP LTD

Annual General Meeting

Thursday, 14 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING)	P	229,681,398	227,943,091 99.24%	1,209,561 0.53%	580,370	528,746 0.23%	228,471,837 99.47%	1,209,561 0.53%	580,370	-
2 RE-ELECTION OF DIRECTOR – RICHARD TEGONI	P	328,783,250	328,016,321 99.77%	211,783 0.06%	162,059	555,146 0.17%	328,617,534 99.94%	211,783 0.06%	162,059	Carried
3 RE-ELECTION OF DIRECTOR – JAMES (JIM) WALSH	P	328,615,811	327,829,021 99.76%	231,644 0.07%	329,498	555,146 0.17%	328,430,234 99.93%	231,644 0.07%	329,498	Carried
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR RICHARD TEGONI UNDER THE EMPLOYEE INCENTIVE PLAN	P	230,226,806	228,218,198 99.13%	1,623,462 0.71%	34,962	385,146 0.17%	228,603,344 99.29%	1,623,462 0.71%	34,962	Carried
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN WALTERS UNDER THE EMPLOYEE INCENTIVE PLAN	P	230,226,806	182,072,841 79.08%	47,768,819 20.75%	34,962	385,146 0.17%	182,457,987 79.25%	47,768,819 20.75%	34,962	Carried
6 CHANGE OF COMPANY NAME	P	328,179,509	327,201,327 99.70%	367,764 0.11%	765,800	610,418 0.19%	327,857,812 99.89%	367,764 0.11%	765,800	Carried
7 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	P	328,127,737	326,969,258 99.65%	568,425 0.17%	817,572	590,054 0.18%	327,605,379 99.83%	568,425 0.17%	817,572	Carried

