



**ASX ANNOUNCEMENT**

By e-lodgement

5 November 2020

**RESULTS OF ANNUAL GENERAL MEETING**

The 2020 Annual General Meeting for Apollo Consolidated Limited (ASX Code: AOP, 'Apollo') was held on Thursday 5 November 2020 at 3.00pm (WST) at 1202 Hay Street, West Perth in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001..

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a poll.

The results are provided on the following page.

Yours sincerely

Natalie Madden  
**Company Secretary**

**APOLLO CONSOLIDATED LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 05 November 2020**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	61,240,615 99.75%	83,959 0.14%	70,000 0.11%	85,926	62,985,530 99.87%	83,959 0.13%	85,926	Carried
2 Re-election of Director - Roger Steinepreis	Ordinary	83,842,803 99.91%	12,500 0.01%	70,000 0.08%	37,476	92,068,968 99.99%	12,500 0.01%	37,476	Carried
3 Approval of 7.1A Mandate	Special	83,785,510 99.84%	66,459 0.08%	70,000 0.08%	40,810	92,011,675 99.93%	66,459 0.07%	40,810	Carried
4 Replacement of Constitution	Special	82,953,970 98.84%	852,883 1.02%	115,116 0.14%	40,810	91,225,251 99.07%	852,883 0.93%	40,810	Carried
5 Ratification of prior issue of Shares - Listing Rule 7.1	Ordinary	77,187,733 95.19%	3,830,537 4.72%	70,000 0.09%	2,514,509	85,413,898 95.71%	3,830,537 4.29%	2,514,509	Carried
6 Ratification of prior issue of shares - Listing Rule 7.1A	Ordinary	77,187,733 95.19%	3,830,537 4.72%	70,000 0.09%	2,514,509	85,413,898 95.71%	3,830,537 4.29%	2,514,509	Carried
7 Ratification of prior issue of Options	Ordinary	79,994,766 95.28%	3,898,013 4.64%	70,000 0.08%	0	88,220,931 95.77%	3,898,013 4.23%	0	Carried

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