



30 November 2020

Attention: Manager ASX Announcements

Regarding: Joyce Corporation Ltd (ASX: JYC)

## **Results of Voting on Resolutions at the 2020 Annual General Meeting of Joyce Corporation Ltd**

Joyce Corporation Ltd wishes to advise the outcomes of resolutions put to Shareholders at the Annual General Meeting (AGM) of the company held today.

Resolutions 1 through 5 were passed and resolution 6 failed to pass on a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company provides the results of the AGM in the attached summary.

Authorised by:

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**JOYCE CORPORATION LTD**  
**ANNUAL GENERAL MEETING**  
**Monday, 30 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 the Remuneration Report	Ordinary	4,479,315 56.35%	2,979,062 37.47%	491,399 6.18%	4,266	4,970,714 62.53%	2,979,062 37.47%	4,266	Carried
2 Election of Mr Jeremy Kirkwood as a Director	Ordinary	18,400,119 94.73%	24,400 0.13%	999,790 5.14%	3,266	19,399,909 99.87%	24,400 0.13%	3,266	Carried
3 Re-election of Ms Karen Gadsby as a Director	Ordinary	15,440,418 79.67%	2,937,702 15.16%	1,001,440 5.17%	48,015	16,441,858 84.84%	2,937,702 15.16%	48,015	Carried
4 Re-election of Mr Mike Gurry as a Director	Ordinary	15,490,068 79.74%	2,937,702 15.12%	999,790 5.14%	15	16,489,858 84.88%	2,937,702 15.12%	15	Carried
5 Adoption of a new Constitution	Special	16,849,660 86.77%	2,079,000 10.70%	492,999 2.53%	5,916	17,342,659 89.30%	2,079,000 10.70%	5,916	Carried
6 Spill Resolution (if required)	Ordinary	2,993,732 37.69%	4,459,685 56.13%	491,399 6.18%	9,226	2,993,732 37.68%	4,951,084 62.32%	9,226	Not Carried

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