



## ASX ANNOUNCEMENT

19 November 2021

P. 08 9876 5432 F. 08 9876 5552

hello@gooddrinks.com.au  
14 Absolon St. Palmyra WA 6157

[gooddrinks.com.au](http://gooddrinks.com.au)

PO Box 2024 Palmyra DC  
Western Australia 6169

ABN: 22 103 014 320  
ASX: GDA

## RESULTS OF ANNUAL GENERAL MEETING

Good Drinks Australia Ltd (**ASX: GDA**, 'Good Drinks', 'the Group') advises that the Group's Annual General Meeting was held yesterday 18 November 2021 at 11.30am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously supplied to the Australian Stock Exchange ("**ASX**").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

-END-

This announcement has been authorised by the Company Secretary.

Marcel Brandenburg  
Company Secretary  
Good Drinks Australia Ltd  
(08) 9314 0000  
[investors@gooddrinks.com.au](mailto:investors@gooddrinks.com.au)

Jamie Burnett  
Communications Manager  
Good Drinks Australia Ltd  
0402 882 099  
[jamieburnett@gooddrinks.com.au](mailto:jamieburnett@gooddrinks.com.au)

# Disclosure of Proxy Votes

## Good Drinks Australia Ltd

Annual General Meeting

Thursday, 18 November 2021



**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](mailto: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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	618,650,111	613,791,009 99.21%	4,090,996 0.66%	700,216	768,106 0.12%	637,761,467 99.35%	4,144,081 0.65%	700,216
2 Re-Election of Director – Ian Olson	P	736,629,275	729,465,409 99.03%	6,361,520 0.86%	2,089,426	802,346 0.11%	763,821,440 99.17%	6,361,520 0.83%	4,089,426
3 Share Consolidation	P	738,043,221	735,499,446 99.66%	1,420,329 0.19%	677,480	1,123,446 0.15%	772,072,441 99.80%	1,524,465 0.20%	677,480

