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2021 Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2, Advanced Braking Technology Limited (ASX:ABV) advises that the resolutions contained in the Notice of Meeting dated 19 October 2021 and considered at the Annual General Meeting of Shareholders (AGM) today were all passed via a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

This release is authorised by the Board of Directors.

For further information, please contact:

Ms Kaitlin Smith Company Secretary T: +61 (0) 8 9302 1922

ADVANCED BRAKING TECHNOLOGY LTD Annual General Meeting Thursday, 25 November 2021

Thursday, 25 November 2021 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	4,765,647 4.08%	917,023 0.79%	110,920,751 95.13%	50,000	120,268,774 99.24%	917,023 0.76%	50,000	Carried
2 Re-election of Director – Dagmar Parsons	Ordinary	75,890,008 40.59%	115,664 0.06%	110,977,001 59.35%	0	189,848,677 99.94%	115,664 0.06%	4,134,042	Carried
3 Re-election of Director – David Slack	Ordinary	75,890,008 40.59%	115,664 0.06%	110,977,001 59.35%	0	193,982,719 99.94%	115,664 0.06%	0	Carried
4 Approval of 7.1A Mandate	Special	75,093,399 40.17%	898,273 0.48%	110,977,001 59.35%	14,000	193,132,776 99.51%	951,607 0.49%	14,000	Carried

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