



REAL ESTATE  
FINANCE  
SETTLEMENT  
INSURANCE

28 January 2022

## RESULTS OF AGM

The Agency Group Australia Ltd (ASX: AU1) (“The Agency” or “the Company”), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today, provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The Chair directed all undirected proxies in favour of all resolutions. All resolutions were passed on a poll. Proxy results and poll results for the meeting are disclosed as attached. All results were scrutineered by representatives of Advanced Share Registry.

Authorised for release by:

Stuart Usher  
**Company Secretary**  
The Agency Group Australia Ltd

HEAD OFFICE 68 Milligan Street PERTH WA 6000  
08 9204 7955 [theagencygroup.com.au](http://theagencygroup.com.au) ABN 52 118 913 232

**THE AGENCY GROUP AUSTRALIA LTD**

ABN 52 118 913 232

Meeting Date: Friday, January 28, 2022

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	195,329,352	1,495,512	26,979,152	0	246,658,294 (99.40 %)	1,495,512 (0.60 %)	0	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - ANDREW JENSEN	197,232,844	995,512	26,979,152	500,000	248,561,786 (99.60 %)	995,512 (0.40 %)	500,000	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF OPTIONS	197,232,844	1,495,512	26,979,152	0	248,561,786 (99.40 %)	1,495,512 (0.60 %)	0	Passed on a poll
4 - APPROVAL OF 7.1A MANDATE	197,232,844	1,495,512	26,979,152	0	248,561,786 (99.40 %)	1,495,512 (0.60 %)	0	Passed on a poll
5 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - PAUL NIARDONE	197,232,844	1,495,512	26,979,152	0	248,561,786 (99.40 %)	1,495,512 (0.60 %)	0	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System