

27 October 2022

Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, APM Human Services International Limited (ASX: APM; 'APM') provides the attached details of the resolutions, proxies and poll results in respect of each resolution put to members at the Annual General Meeting held at this morning.

- Ends -

Authorised for release by the CEO and Company Secretary of APM Human Services International Limited.

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About APM

Founded in 1994 in Perth, Western Australia, APM is an international human services provider with the purpose of "Enabling Better Lives".

Each financial year, APM supports more than 1 million people of all ages and stages of life through its service offerings that include assessments; allied health and psychological intervention; medical, psycho-social and vocational rehabilitation; vocational training and employment assistance; and community-based support services.

With over 1,000 sites spanning 11 countries (Australia, United Kingdom, Canada, United States of America, New Zealand, Germany, Switzerland, Sweden, Spain, Singapore, and South Korea), APM's more than 10,300 team members work to enhance community health and wellbeing, delivering services to clients across the early childhood, youth, employment, insurance, justice, veterans, disability, and aged care sectors. For further information please visit: <https://apm.net.au>

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 Non-binding resolution to adopt remuneration report	Ordinary	474,779,533 98.33%	7,920,019 1.64%	132,925 0.03%	2,292,653	483,344,489 98.39%	7,922,019 1.61%	2,294,871	Carried
2 Re-election of Ms Elizabeth Betten as a Director	Ordinary	826,821,308 98.47%	12,680,718 1.51%	133,675 0.02%	1,134,929	843,603,530 98.52%	12,680,718 1.48%	1,134,929	Carried
3 Re-election of Mr William Ritchie as a Director	Ordinary	829,859,805 98.84%	9,642,950 1.15%	132,925 0.02%	1,134,950	846,639,277 98.87%	9,644,950 1.13%	1,134,950	Carried
4 Election of Mr Ben Wyatt as a Director	Ordinary	839,447,837 99.98%	55,165 0.01%	132,925 0.02%	1,134,703	856,229,309 99.99%	55,165 0.01%	1,134,703	Carried
5 Approval of long term incentive plan	Ordinary	473,604,571 98.93%	4,987,140 1.04%	130,425 0.03%	1,133,068	473,874,113 98.96%	4,989,140 1.04%	1,138,701	Carried
6 Grant of performance rights to Ms Megan Wynne, or her nominee (s)	Ordinary	490,210,140 96.91%	15,520,188 3.07%	131,299 0.03%	4,521,727	501,071,927 97.00%	15,522,188 3.00%	4,522,292	Carried
7 Grant of performance rights to Mr Michael Anghie, or his nominee (s)	Ordinary	799,127,414 98.08%	15,520,788 1.90%	130,925 0.02%	4,521,761	815,902,912 98.13%	15,522,788 1.87%	4,523,735	Carried
8 Amendment to constitution	Special	734,773,514 87.51%	104,721,488 12.47%	132,925 0.02%	1,142,703	751,552,986 87.77%	104,723,488 12.23%	1,142,703	Carried

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