



Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms the voting results off all resolutions put to the Annual General Meeting of Twenty Seven Co. Limited shareholders on 25 November 2022 which were all put to a poll.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

The Board of Twenty Seven Co. Limited authorised the release of this announcement to the ASX.

For further information please contact:

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Twenty Seven Co. Limited
Annual General Meeting
Friday, 25 November 2022

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 Adoption of Remuneration Report	Ordinary	1,094,135,586 91.80%	89,646,618 7.52%	8,066,476 0.68%	137,326,421
2 Spill Resolution	Ordinary	WITHDRAWN			
3 Election of Director - Mark Caruso	Ordinary	1,577,847,160 97.70%	18,157,757 1.12%	19,066,476 1.18%	15,915,357
4 Election of Director - David Argyle	Ordinary	1,576,847,162 97.68%	18,324,423 1.14%	19,066,476 1.18%	16,748,689
5 Election of Director - Robert Downey	Ordinary	1,517,097,162 93.84%	18,324,423 1.13%	81,316,476 5.03%	14,248,689
6 Election of Director - Kim Wainwright	Ordinary	1,517,097,162 93.98%	19,324,423 1.20%	77,816,476 4.82%	16,748,689
7 Approval of 7.1A Mandate	Special	1,342,339,330 83.71%	77,060,950 4.81%	184,068,926 11.48%	27,517,544
8 Replacement of Constitution	Special	1,432,902,020 90.48%	71,990,885 4.55%	78,816,476 4.98%	47,277,369
9 Adoption of Employee Securities Incentive Plan	Ordinary	1,001,816,261 85.44%	91,928,032 7.84%	78,816,476 6.72%	167,614,332
10 Consolidation of Capital	Ordinary	1,337,953,739 82.77%	199,626,561 12.35%	78,816,476 4.88%	14,589,974
11 Issue of Incentive Perf Rights to Mark Caruso	Ordinary	1,339,332,936 86.70%	126,650,981 8.20%	78,816,476 5.10%	22,546,357
12 Issue of Incentive Perf Rights to David Argyle	Ordinary	1,401,972,938 87.21%	126,817,647 7.89%	78,816,476 4.90%	23,379,689
13 Issue of Incentive Perf Rights to Robert Downey	Ordinary	1,301,972,938 86.36%	126,817,647 8.41%	78,816,476 5.23%	23,379,689
14 Issue of Incentive Perf Rights to Kim Wainwright	Ordinary	1,274,800,169 86.11%	126,817,647 8.57%	78,817,596 5.32%	150,551,338
15 Change of Company Name	Special	1,429,061,750 88.74%	102,450,753 6.36%	78,864,144 4.90%	20,610,103