

ASX ANNOUNCEMENT 28 NOVEMBER 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

– END –

Investor and media enquiries

Jag Sanger
Managing Director
The Market Herald
investors@themarketherald.com.au

This announcement has been authorised for release by the Company Secretary.

Disclosure of Proxy Votes

The Market Herald Ltd - Annual General Meeting 28 November 2022

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.

		Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	206,716,032	1,142	7,559,159	292,500	214,275,191 (99.999%)	1,142 (0.001%)	292,500
2 Re-Election of Director – Gavin Argyle	P	225,915,183	1,142	7,559,159	12,500	233,474,342 (99.999%)	1,142 (0.001%)	12,500
3 Approval of 10% Placement Facility*	P	225,910,183	6,142	7,559,159	12,500	2,33,469,342 (99.997%)	6,142 (0.003%)	12,500
4 Approval for Adoption of an Employee Securities Incentive Plan	P	206,728,532	1,142	7,559,159	1,780,000	214,287,691 (99.999%)	1,142 (0.001%)	1,780,000
5 Approval of potential termination benefits under the plan	P	206,728,532	1,142	7,559,159	280,000	214,287,691 (99.999%)	1,142 (0.001%)	280,000
6 Approval for provision of financial assistance*	P	225,927,683	1,142	7,559,159	0	233,486,842 (99.999%)	1,142 (0.001%)	0

* Resolutions 3 and 6 were passed as special resolutions.