

24th November 2023

## Results Joyce Corporation's 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Joyce Corporation Ltd attaches its results from the AGM held on 24 November 2023.

All Resolutions were carried by the required majority, on a poll.

### ENDS

For further information, please contact:

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This announcement has been authorised for release by the Company Secretary of Joyce Corporation Limited, Mr Tim Allison.

## JOYCE CORPORATION LTD

### Poll results for 2023 Annual General 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. Remuneration Report	Ordinary	3,131,867 75.56%	589,664 14.23%	423,326 10.21%	1,685,031	3,555,193 85.77%	589,664 14.23%	1,685,031	Carried
2. Re-election of Director - Jeremy Kirkwood	Ordinary	15,917,686 97.34%	9,238 0.06%	424,926 2.60%	31,180	16,366,191 99.94%	9,238 0.06%	31,180	Carried
3. Re-election of Director - Karen Gadsby	Ordinary	13,630,548 93.46%	528,876 3.63%	424,926 2.91%	1,798,680	14,079,053 96.38%	528,876 3.62%	1,798,680	Carried

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