

ASX Announcement 30 November 2023 Results of Annual General Meeting

Gullewa Limited (ASX: GUL or ‘the Company’) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held yesterday, 30 November 2023.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-Election of Mr Anthony Howland-Rose as a Director

Resolution 3 – Approval of Issue of Options to Mr Anthony Howland-Rose, Director

Resolution 4 – Approval of Issue of Options to Mr David Deitz, Director

Resolution 5 – Approval of Issue of Options to Mr Kevin Howland-Rose, Director

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to member of the Company at the Annual General Meeting.

Disclosure of Proxy Votes

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 Adoption of Remuneration Report	P	109,710,741	109,598,116 99.90%	81,625 0.07%	-	31,000 0.03%	110,649,113 99.93%	81,625 0.07%	-	Passed
2 Re-election of Director - Anthony Howland-Rose	P	109,710,741	109,598,116 99.90%	81,625 0.07%	-	31,000 0.03%	110,649,113 99.93%	81,625 0.07%	-	Passed
3 Approval of Issue of Options to Director - Anthony Howland-Rose	P	109,710,741	68,460,518 62.40%	81,625 0.07%	41,137,598 37.50%	31,000 0.03%	69,311,515 62.59%	81,625 0.07%	41,337,598 37.33%	Passed
4 Approval of Issue of Options to Director - David Deitz	P	109,710,741	57,894,624 52.77%	81,625 0.07%	51,703,492 47.13%	31,000 0.03%	57,618,804 52.04%	81,625 0.07%	53,030,309 47.89%	Passed
5 Approval of Issue of Options to Director - Kevin Howland-Rose	P	109,710,741	109,398,116 99.72%	81,625 0.07%	200,000 0.18%	31,000 0.03%	69,311,515 62.59%	81,625 0.07%	41,337,598 37.33%	Passed

Authorised by the Company Secretary on behalf of the Board of Gullewa Limited.