



ACN 007 547 480
ABN 30 007 547 480

ASX Announcement 28 November 2024 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, 28 November 2024.

The following resolutions were carried by poll:

Resolution 1 – Adoption of Remuneration Report

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

Resolution 3 – Approval of Issue of Options to Mr Kevin Howland-Rose.

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	105,505,118	105,423,493 99.92%	81,625 0.08%	-	-	106,783,493 99.92%	81,625 0.08%	-	Passed
2 Re-election of Director - Kevin Howland-Rose	P	105,505,118	105,505,118 100.00%	-	-	-	106,865,118 96.51%	-	-	Passed
3 Approval of Issue of Options to Kevin Howland-Rose	P	105,505,118	105,423,493 99.92%	81,625 0.08%	-	-	106,583,493 99.74%	81,625 0.08%	200,000 0.19%	Passed

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