

ASX Announcement

Results of Annual General Meeting

Dynamic Group Holdings Limited wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement has been authorised by the Board of Dynamic Group Holdings Limited.

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Company Secretary
Thomas May
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Disclosure of Proxy Votes

Dynamic Group Holdings Limited

Annual General Meeting Friday, 29 November 2024

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)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	141,724,376	141,724,376 100%	0 0.00%	0 0.00%	0 0.00%	141,724,376 100%	0 0.00%	0 0.00%	Carried
2 Election of Director – Craig David Hughes	P	141,724,376	141,724,376 100%	0 0.00%	0 0.00%	0 0.00%	141,724,376 100%	0 0.00%	0 0.00%	Carried
3 Election of Director – Andrew Malcom Hughes	P	141,724,376	141,724,376 100%	0 0.00%	0 0.00%	0 0.00%	141,724,376 100%	0 0.00%	0 0.00%	Carried
4 Election of Director - Murray Frith Rutherford	P	141,724,376	141,724,376 100%	0 0.00%	0 0.00%	0 0.00%	141,724,376 100%	0 0.00%	0 0.00%	Carried
5 Approval of 10% Placement Facility (LR 7.1A)	P	141,724,376	141,687,376 99.97%	37,000 0.03%	0 0.00%	0 0.00%	141,687,376 99.97%	37,000 0.03%	0 0.00%	Carried
6 Appointment of Auditor at AGM to Fill Vacancy	P	141,724,376	141,724,376 100%	0 0.00%	0 0.00%	0 0.00%	141,724,376 100%	0 0.00%	0 0.00%	Carried