



Australian Adventure Tourism Group
ONWARD+UPWARD

Thursday 3 December 2020

Announcement to Market

Annual General Meeting - Results of Voting

At the 2020 Annual General Meeting (**AGM**) of Australian Adventure Tourism Group Limited ('Company') held as an online only on Thursday 3 December 2020 there were only two resolutions for consideration and voting by shareholders

Resolution 1 Approval of the Remuneration Report

Resolution 2 Re-election of Elizabeth Hackett, who retired as a director by rotation.

Both resolutions were passed with 20,042,093 votes in favour of the resolution and no votes against the resolutions or any abstentions were recorded.

AUSTRALIAN ADVENTURE TOURISM GROUP LIMITED