



RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each motion placed before the 2020 Annual General meeting of East 72 Holdings Limited held virtually on 14 January 2021 at 10:00am.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	Resolution	For	Against	Open	Abstain/ excluded
1	Adoption of Remuneration report	37,004	-	4,077,201	6,633,111
2	Re-election of Wayne Adsett	6,670,115	-	4,040,197	-
3	Approval of Proposed Share Issue	6,670,115	-	4,040,197	-
4	Approval of Participation of Andrew Brown in proposed Share Issue	37,004	-	4,077,201	6,633,111

All resolutions were validly carried on a show of hands executed through the polling facility of Zoom.

For further information:

Andrew Brown
Executive Director
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