



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 2021 Annual General meeting of East 72 Holdings Limited held virtually on 23 November 2021 at 11:00am.

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	374,082	-	35,183	6,371,968
2	Re-election of Richard Ochojski	6,737,617	-	35,183	8,433
3	Approval of Proposed Share Issue	6,746,050	-	35,183	-
4	Approval of Participation of Andrew Brown in proposed Share Issue	382,515	-	35,183	6,363,535

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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