



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 28 November 2022 at 11:30am.

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	2,919,427	-	805,010	6,685,931
2	Re-election of Andrew Brown	9,605,358	-	805,010	-
3	Ratification of Peter Johns	9,605,358	-	805,010	-
4	Ratification of Timothy Brown	9,605,358	-	805,010	-
5	Approval of Proposed Share Issue	9,605,358	-	805,010	-

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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