



Australian Adventure Tourism Group
ONWARD+UPWARD

Tuesday 30 November 2022

Announcement to Market

Annual General Meeting - Results of Voting

At the 2022 Annual General Meeting (AGM) of Australian Adventure Tourism Group Limited ('Company') held as an online only meeting on Wednesday 30 November 2022, all of the items of business set out in the Notice of Meeting were completed without dissent from any attendee.

All directors were in attendance online together with the Financial Accountant Jerome Jones and a representative of the company's auditor.

The Agenda for the meeting provided for two resolutions for consideration and voting by shareholders

Resolution 1 Approval of the Remuneration Report.

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

Both resolutions were passed with 5,602,100 votes in favour of the resolutions and no votes against the resolutions or any abstentions were recorded.

Executive Chair, Elizabeth Hackett provided a brief overview of the activities of the company's recent trading activities and referenced information included in the 2022 Annual Report, summarising that the operating business of Magnums Unique Accommodation had returned to stability post the COVID-19 disruptions of the last two financial years and the group would be exploring a possible JV to develop Lot 331

AUSTRALIAN ADVENTURE TOURISM GROUP LIMITED