



29th May 2024

Market Announcement

For immediate release

AoFrio 2024 ASM – Results of Voting

AoFrio Limited (AOF) held its 2024 Annual Shareholders' Meeting at 3.15pm on 29 May 2024. All resolutions considered by shareholders at the meeting were passed. Details of the number of votes cast, by poll, for each resolution were as follows:

Resolution 1 – That Melissa Clark-Reynolds be elected as a director of the Company.

	Number of votes cast
For	203,219,793
Against	278,290
Abstain	1,284,697

Resolution 2 – That Roz Buick be elected as a director of the Company.

	Number of votes cast
For	203,251,536
Against	257,515
Abstain	1,273,729

Resolution 3 – That John McMahon be re-elected as a director of the Company.

	Number of votes cast
For	204,248,066
Against	383,848
Abstain	150,866

Resolution 4 – That Greg Allen be re-elected as a director of the Company.

	Number of votes cast
For	204,218,770
Against	406,708
Abstain	157,302

Resolution 5 – To authorise the directors of the Company to fix the fees and expenses of the auditor.

	Number of votes cast
For	199,243,980
Against	15,663
Abstain	5,523,137



Ends

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