



Australian Adventure Tourism Group
ONWARD+UPWARD

Tuesday 30 November 2021

Announcement to Market

Annual General Meeting - Results of Voting

At the 2021 Annual General Meeting (AGM) of Australian Adventure Tourism Group Limited ('Company') held as an online only meeting on Tuesday 30 November 2021, 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 Nathan Leman, who retired by rotation as a director.

Both resolutions were passed with 12,002,100 votes in favour of the resolution 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 2021 Annual Report, summarising that the operating business of Magnums Unique Accommodation had returned to relative stability post the COVID-19 disruptions of the last two financial years.

AUSTRALIAN ADVENTURE TOURISM GROUP LIMITED