

# Australia & International Holdings Limited

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22 November 2024

Market Announcement  
National Stock Exchange of Australia (NSX)

BY ELECTRONIC LODGEMENT

Dear Sir/Madam,

## RESULTS OF 2024 ANNUAL GENERAL MEETING – 20 November 2024

Australia and International Holdings Limited (NSX: AID) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 20<sup>th</sup> November 2024 were as follows:

### *Item 1 – Adoption of Directors’ Remuneration Report for the year ended 30 June 2024*

For	Proxy’s Discretion	Against	Abstain
569,400	22,872	0	0

The motion was carried as an ordinary resolution.

### *Item 2 – Re-election of Mr Roger J Burrell as a Director*

For	Proxy’s Discretion	Against	Abstain
569,400	22,872	0	0

The motion was carried as an ordinary resolution.

Item 3 – Re-election of Mr Gregory J Vickery as a Director

For	Proxy's Discretion	Against	Abstain
569,400	22,872	0	0

The motion was carried as an ordinary resolution.

Yours faithfully,

Saskia Jo  
Company Secretary