

25 November 2022

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Auctus Investment Group Limited (ASX: AVC) (**'the Company'** or **'Auctus'**) hereby provides the results of its annual general meeting of shareholders held on 25 November 2022.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll, including resolution 3 which is a special resolution. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

For and on behalf of the Board:

AUCTUS INVESTMENT GROUP LIMITED



JUSTIN MOUCHACCA
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	10,010,869 99.45%	0	55,550 0.55%	501	10,108,419 100.00%	0	501	Carried
2. Re-election of Ms Christine Christian as a Director of the Company	Ordinary	17,523,110 98.11%	281,839 1.58%	55,550 0.31%	0	17,620,660 98.43%	281,839 1.57%	0	Carried
3. Approval of 10% Placement Facility	Special	15,682,357 87.81%	2,122,592 11.88%	55,550 0.31%	0	15,779,907 88.14%	2,122,592 11.86%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.