



REAL ESTATE
FINANCE
SETTLEMENT
INSURANCE

18 November 2022

RESULTS OF AGM

The Agency Group Australia Ltd (ASX: AU1) ("The Agency" or "the Company"), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today, provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The Chair directed all undirected proxies in favour of all resolutions. All resolutions were passed on a poll. Proxy results and poll results for the meeting are disclosed as attached. All results were scrutineered by representatives of Advanced Share Registry.

Authorised for release by:

Stuart Usher
Company Secretary
The Agency Group Australia Ltd

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THE AGENCY GROUP AUSTRALIA LTD

ABN 52 118 913 232

Meeting Date: Friday, November 18, 2022

Meeting Time: 8.30 AM WST



| Resolution | Valid Proxy Appointment | | | | Votes Cast on Poll | | | |
|---|-------------------------|-----------|--------------------|---------|--------------------------|-----------------------|---------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 1 - ADOPTION OF REMUNERATION REPORT | 238,144,626 | 1,265,310 | 167,467 | 0 | 245,626,125 (99.49 %) | 1,265,310 (0.51 %) | 0 | Carried |
| 2 - ELECTION OF DIRECTOR - GEOFFREY LUCAS | 269,671,346 | 218,000 | 140,799 | 51,798 | 277,126,177 (99.92 %) | 218,000 (0.08 %) | 51,798 | Carried |
| 3 - RE-ELECTION OF DIRECTOR - ADAM DAVEY | 269,670,066 | 219,280 | 140,799 | 51,798 | 277,124,897 (99.92 %) | 219,280 (0.08 %) | 51,798 | Carried |
| 4 - APPROVAL OF 7.1A MANDATE | 268,575,892 | 1,338,584 | 167,467 | 0 | 276,057,391 (99.52 %) | 1,338,584 (0.48 %) | 0 | Carried |
| 5 - ADOPTION OF PERFORMANCE RIGHTS AND OPTIONS PLAN | 238,072,632 | 1,337,304 | 167,467 | 0 | 245,554,131 (99.46 %) | 1,337,304 (0.54 %) | 0 | Carried |
| 6 - REPLACEMENT OF CONSTITUTION | 268,577,172 | 1,337,304 | 167,467 | 0 | 276,058,671 (99.52 %) | 1,337,304 (0.48 %) | 0 | Carried |
| 7 - APPROVAL OF SECURITY DEED WITH PETERS INVESTMENTS PTY LTD | 138,954,407 | 1,338,584 | 167,467 | 0 | 146,435,906 (99.09 %) | 1,338,584 (0.91 %) | 0 | Carried |
| 8 - PROVISION OF FINANCIAL ASSISTANCE TO BUSHBY & CO PTY. LTD | 268,577,172 | 1,337,304 | 167,467 | 0 | 276,058,671 (99.52 %) | 1,337,304 (0.48 %) | 0 | Carried |



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System