

24 November 2021

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board:

AUCTUS INVESTMENT GROUP LIMITED



JUSTIN MOUCHACCA
Company Secretary

Auctus Investment Group Limited
Annual General Meeting
24 November 2021 - Voting Results

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain / Excluded*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	14,852,146	24,000	1,268,001	5,677,379	16,120,147 99.85%	24,000 0.15%	5,677,379	Carried
2.	Election of Director – Ms Christine Christian	Ordinary	P	20,551,615	-	1,268,001	1,910	21,819,616 100%	-	1,910	Carried
3.	Election of Director – Mr Brian Delaney	Ordinary	P	20,551,615	-	1,268,001	1,910	21,819,616 100%	-	1,910	Carried
4.	Re-election of Director – Mr Bradley C. Harrison	Ordinary	P	20,527,615	24,000	1,268,001	1,910	21,795,616 99.89%	24,000 0.11%	1,910	Carried
5.	Ratification of Prior Issue of Placement Shares	Ordinary	P	8,916,444	24,000	1,083,968	11,797,114	10,000,412 99.76%	24,000 0.24%	11,797,114	Carried

6.	Ratification of Prior Issue of Shares	Ordinary	P	20,036,677	24,000	1,266,086	494,763	21,302,763 99.89%	24,000 0.11%	494,763	Carried
7.	Adoption of Incentive Option and Performance Rights Plan	Ordinary	P	14,852,146	24,000	1,268,001	5,677,379	16,120,147 99.85%	24,000 0.15%	5,677,379	Carried
8.	Approval to Issue Options to Mr Campbell McComb	Ordinary	P	14,841,834	32,402	1,268,001	5,679,289	16,109,835 99.80%	32,402 0.20%	5,679,289	Carried
9.	Approval to Issue Options to Mr Michael Hynes	Ordinary	P	14,556,119	32,402	1,268,001	5,965,004	15,824,120 99.80%	32,402 0.20%	5,965,004	Carried
10.	Appointment of Auditor	Ordinary	P	20,553,525	-	1,268,001	-	21,821,526 100%	-	-	Carried
11.	Approval to increase the Non-Executive Directors' Fee Pool	Ordinary	P	14,850,236	24,000	1,268,001	5,679,289	16,118,237 99.85%	24,000 0.15%	5,679,289	Carried
12.	Approval of 10% Placement Facility	Special	P	20,551,615	-	1,268,001	1,910	21,819,616 100%	-	1,910	Carried

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