

23rd October 2024

LaserBond Ltd 2024 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 23rd October 2024 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

#	Resolution	Instructions in respect of Proxies Received (as at proxy close)					Final Votes (Cast in Person or By Proxies received)		
		For	Against	Open	Exclusions	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	29,925,241	118,918	12,428	20,949,366	1,264,811	33,651,773 99.6%	118,918 0.4%	1,264,811
2	Re-elect Mr Phil Suriano as a Non-Executive Director	50,369,383	700,169,	12,428	0	1,188,784	54,054,673 98.6%	741,411 1.4%	1,188,784
3	Approval of Fully Paid Ordinary Shares Issued	49,603,158	101,015	12,428	0	2,554,163	49,691,404 99.7%	142,257 0.3%	6,151,207
4	Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution)	50,870,407	114,535	12,428	0	1,273,394	54,555,697 99.7%	155,777 0.3%	1,273,394
5	Approval for the Issue of Securities under an Employee Incentive Scheme	50,753,025	215,904	12,428	22,776	1,266,631	54,438,315 99.5%	257,146 0.5%	1,266,631
6	Adoption of a Long-Term Incentive Plan	29,926,435	195,571	12,428,	20,949,366	1,186,964	33,652,967 99.4%	195,571 0.6%	1,186,964

* Note that votes relating to a person who abstains on an item are not counted in determining whether the required majority of votes were cast for or against a resolution.

Matthew Twist

Matthew Twist
Company Secretary

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