

30 November 2020

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**  
**Monday, 30 November 2020**  
**Results of Meeting**

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	18,248,660 97.69%	0 0.00%	431,200 2.31%	0	18,679,860 100.00%	0 0.00%	0	Carried
2. Re-election of Mr Michael Hynes as a Director of the Company	Ordinary	23,158,310 98.17%	350 0.00%	431,200 1.83%	0	23,589,510 100.00%	350 0.00%	0	Carried
3. Ratification of Prior Issue of Shares	Ordinary	18,079,743 97.65%	3,917 0.02%	431,200 2.33%	0	18,510,943 99.98%	3,917 0.02%	0	Carried
4. Approval to adopt Loan Funded Share Plan (LFSP)	Ordinary	18,248,310 97.69%	350 0.00%	431,200 2.31%	0	18,679,510 100.00%	350 0.00%	0	Carried
5. Approval to issue loan funded shares to Mr Campbell McComb (or his nominee)	Ordinary	18,248,310 97.69%	350 0.00%	431,200 2.31%	4,910,000	18,679,510 100.00%	350 0.00%	4,910,000	Carried
6. Adoption of Replacement Constitution	Special	23,158,660 98.17%	0 0.00%	431,200 1.83%	0	23,589,860 100.00%	0 0.00%	0	Carried
7. Approval of 10% Placement Facility	Special	23,158,310 98.17%	350 0.00%	431,200 1.83%	0	23,589,510 100.00%	350 0.00%	0	Carried

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