

22 October 2024

ASX Announcement

Shine Justice Ltd (SHJ) 2024 Annual General Meeting Results

The Annual General Meeting of Shine Justice Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

- Item 2: Remuneration Report
- Item 3: Re-election as Director – Rod Douglas
- Item 4: Approval of the Equity Plan

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that each resolution put to members was passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.

Authorised for release by



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Shine Justice



SHINE JUSTICE LTD

ANNUAL GENERAL MEETING
Tuesday, 22 October, 2024

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	87,302,952 99.83%	140,337 0.16%	8,800 0.01%	271,754	87,573,555 99.84%	140,337 0.16%	271,754	Carried
3	RE-ELECTION OF DIRECTOR - ROD DOUGLAS	NA	133,141,209 99.84%	169,637 0.13%	43,656 0.03%	4,770	134,389,375 99.87%	169,637 0.13%	4,770	Carried
4	APPROVAL OF THE EQUITY PLAN	NA	86,783,495 99.74%	220,533 0.25%	8,800 0.01%	270,854	86,792,295 99.75%	220,533 0.25%	270,854	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