



ASX Announcement

27 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Hearts and Minds Investments Limited (ASX: **HM1**) advises the results of its 2024 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement was authorised for release by the Company Secretary.

Hearts and Minds Investments Limited
Annual General Meeting
Wednesday, 27 November 2024
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	52,870,810 98.13%	295,323 0.55%	713,671 1.32%	1,366,729	53,643,944 99.45%	295,323 0.55%	1,366,729	Carried	NO
2. Re-election of Director - Mr Michael Traill	Ordinary	41,630,886 70.83%	16,403,902 27.91%	742,897 1.26%	82,529	42,433,246 72.12%	16,403,902 27.88%	82,529	Carried	NA
3. Re-election of Director - Mr Matthew Grounds	Ordinary	41,643,896 70.85%	16,393,882 27.89%	742,897 1.26%	79,539	42,446,256 72.14%	16,393,882 27.86%	79,539	Carried	NA
4. Re-election of Director - Mr Geoff Wilson	Ordinary	41,593,198 70.71%	16,486,899 28.03%	739,243 1.26%	40,874	42,391,904 72.00%	16,486,899 28.00%	40,874	Carried	NA

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