



ASX Announcement

25 November 2022

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Lynch Group Holdings Limited (ASX: LGL) ('Lynch' or 'the Group'), Australia's leading vertically integrated wholesaler and grower of flowers and potted plants, announces the attached results of its Annual General Meeting which was held today.

Authorised for release by the Board of Lynch Group Holdings Limited

For further information please contact:

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ANNUAL GENERAL MEETING
Friday, 25 November, 2022

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)				Direct vote (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	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	14,387,258 16.75%	11,100,340 12.92%	0 0.00%	0	60,408,734 70.32%	3,709 0.00%	74,795,992 87.07%	11,104,049 12.93%	0	Carried
2	RE-ELECTION OF DIRECTOR, ELIZABETH HALLETT	NA	25,487,081 29.32%	517 0.00%	0 0.00%	0	61,424,922 70.67%	3,709 0.00%	87,550,695 100.00%	4,226 0.00%	27,777	Carried
3	ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR, HUGH TOLL	NA	14,383,758 16.68%	11,103,840 12.87%	0 0.00%	24,750	60,760,173 70.45%	3,709 0.00%	75,810,400 87.22%	11,107,549 12.78%	24,750	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