



# SDI LIMITED

ANNUAL GENERAL MEETING  
Friday, 19 November, 2021

## 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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF MR. GERARD KENNEDY	NA	65,803,094 97.49%	1,114,591 1.65%	579,246 0.86%	72,738	66,373,611 98.35%	1,114,591 1.65%	72,738	Carried
2	RE-ELECTION OF MR. CAMERON ALLEN	NA	66,914,594 99.14%	3,091 0.00%	579,246 0.86%	72,738	67,485,111 100.00%	3,091 0.00%	72,738	Carried
3	RE-ELECTION OF MR. JOHN SLAVIERO	NA	64,549,504 95.63%	2,368,181 3.51%	579,246 0.86%	72,738	64,951,821 96.24%	2,536,381 3.76%	72,738	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	9,685,540 94.06%	287,809 2.80%	323,304 3.14%	220,577	10,247,044 97.27%	287,809 2.73%	220,577	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