



ASX Announcement

24 November 2023

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:

Lynch Group Holdings Limited
Hugh Toll
Chief Executive Officer
investorrelations@lynchgroup.com.au

Automic Group
Adrian Mulcahy
Investor Relations
adrian.mulcahy@automicgroup.com.au
+ 61 438 630 422

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ANNUAL GENERAL MEETING
Friday, 24 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	15,740,976 20.71%	9,364,439 12.32%	0 0.00%	0	50,886,523 66.96%	0 0.00%	66,627,499 87.68%	9,364,439 12.32%	0	Carried
2	RE-ELECTION OF DIRECTOR: PETER CLARE	NA	23,963,234 31.44%	1,142,181 1.50%	0 0.00%	179,443	51,123,823 67.07%	0 0.00%	76,479,637 98.53%	1,142,181 1.47%	179,443	Carried
3	RE-ELECTION OF DIRECTOR: PETER ARKELL	NA	24,978,527 32.69%	126,888 0.17%	0 0.00%	0	51,303,266 67.14%	0 0.00%	77,657,707 99.84%	126,888 0.16%	0	Carried
4	ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR HUGH TOLL	NA	15,612,476 20.43%	9,367,789 12.26%	125,150 0.16%	0	28,670,854 37.52%	22,632,412 29.62%	45,161,061 58.53%	32,000,201 41.47%	0	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