

25 July 2022

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

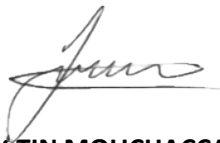
Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board:

AUCTUS INVESTMENT GROUP LIMITED



JUSTIN MOUCHACCA
Company Secretary

**Auctus Investment Group Limited
General Meeting
25 July 2022 - Voting Results**

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain / Excluded	Carried/Not Carried
1.	Return of Capital to shareholders	Ordinary	P	18,342,961	39,066	500,000	-	18,842,961 99.79%	39,066 0.21%	-	Carried

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