



**ASX ANNOUNCEMENT**

**25 November 2022**

## **RESULTS OF 2022 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Centrex Limited Annual General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by the Board of the Company.

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**Centrex Limited**  
**Annual General Meeting**  
**Friday, 25 November 2022**  
**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)			Resoluti on Result	If s250U applies
Resolution	Resoluti on Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	19,728,112 61.06%	8,017,916 24.82%	4,563,019 14.12%	958,518	33,635,813	8,017,916	958,518	Carried	N/A
2. Re-election of Peter Hunt as a Director	Ordinary	199,378,536 92.02%	686,120 0.32%	16,602,019 7.66%	163,921	220,762,218	686,120	163,921	Carried	
3. Approval of Grant of Options to Robert Mencil	Ordinary	189,023,489 93.18%	9,219,380 4.54%	4,632,019 2.28%	843,803	198,437,171	9,219,380	843,803	Carried	
4. Approval of Grant of Options to Peter Hunt	Ordinary	186,050,761 86.14%	11,616,080 5.38%	18,319,952 8.48%	843,803	209,152,379	11,616,080	843,803	Carried	
5. Approval of Grant of Options to Dr John Parker	Ordinary	185,993,641 86.13%	11,643,200 5.39%	18,319,952 8.48%	873,803	209,095,256	11,643,200	873,803	Carried	
6. Approval of Grant of Options to Graham Chrisp	Ordinary	17,260,448 51.51%	11,643,200 34.75%	4,602,019 13.74%	873,803	26,644,130	11,643,200	873,803	Carried	
7. Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1	Ordinary	192,989,417 91.22%	1,976,189 0.93%	16,602,019 7.85%	5,262,971	212,775,435	1,976,189	6,860,635	Carried	
8. Approval of additional capacity to issue equity securities under ASX Listing Rule 7.1A	Special	192,924,176 89.22%	6,692,860 3.10%	16,602,019 7.68%	611,541	214,307,858	6,692,860	611,541	Carried	

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