

# ROFINA GROUP LIMITED

(ACN 635 120 517)

LEVEL 12, 225 GEORGE STREET, SYDNEY, NSW 2000

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**NSX RELEASE**

**15 December 2021**

## **2021 ANNUAL GENERAL MEETING RESULTS**

In accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Rofina Group Limited advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact: [publicrelation@rofinagroup.com](mailto:publicrelation@rofinagroup.com).

A handwritten signature in dark ink, appearing to be 'Wei Yin Soo', with a stylized, cursive script.

Wei Yin Soo  
CEO

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Discretion	Abstain*	For	Against	Abstain*	Passed/ Not Passed
1. Adoption of Remuneration Report	Ordinary	35,395,366				33,279,366			Passed
2. Election of Su Hian Tan	Ordinary	86,386,402				84,270,402			Passed