

**CIRCLE INTERNATIONAL
HOLDINGS PTY LIMITED
2022 Annual General Meeting
Monday, 30 May 2022 Results
of Annual General Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-Election Of Director – Claudia Chong Kur Sen	Ordinary	766,921,872 99.84%	- 0.00%	1,219,559 0.16%	-	768,141,431 100.00%	- 0.00%	-	Carried
2A Increase Of Share Capital Of The Company	Special <small>#Special Resolutions require 75% under the Company Constitution</small>	766,921,872 99.84%	- 0.00%	1,219,559 0.16%	-	768,141,431 100.00%	- 0.00%	-	Carried
2B Amendment Of Memorandum Of Association	Special	766,921,872 99.84%	- 0.00%	1,219,559 0.16%	-	768,141,431 100.00%	- 0.00%	-	Carried

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