

Australia & International Holdings Limited

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21 November 2023

Market Announcement
National Stock Exchange of Australia (NSX)

BY ELECTRONIC LODGEMENT

Dear Sir/Madam,

RESULTS OF 2023 ANNUAL GENERAL MEETING – 15 November 2023

Australia and International Holdings Limited (NSX: AID) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 15th November 2023 were as follows:

Item 1 – Adoption of Directors’ Remuneration Report for the year ended 30 June 2023

For	Proxy’s Discretion	Against	Abstain
607,825	16,624	0	0

The motion was carried as an ordinary resolution.

Item 2 – Re-election of Mr Roger J Burrell as a Director

For	Proxy’s Discretion	Against	Abstain
607,825	16,624	0	0

The motion was carried as an ordinary resolution.

Item 3 – Re-election of Mr Steven S Pritchard as a Director

For	Proxy's Discretion	Against	Abstain
607,825	16,624	0	0

The motion was carried as an ordinary resolution.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Saskia Jo', with a horizontal line drawn underneath the name.

Saskia Jo
Company Secretary