

# *Australia & International Holdings Limited*

ACN 009 706 414

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BRISBANE QLD 4001

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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 15<sup>th</sup> 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,



Saskia Jo  
Company Secretary