

20.06.2023

Market Release

Annual meeting results announcement

The Board of Argosy Property Limited is pleased to announce the poll results of the three resolutions put to the Company's Annual Meeting today:

- Rachel Winder was elected as a Director.
- Martin Stearne was elected as a Director.
- The Board was authorised to fix the auditor's fees and expenses.

Results Summary

	In Favour		Against	
Resolution 1 That Rachel Winder be elected as a Director.	355,518,125	98.50%	5,432,137	1.50%
Resolution 2 That Martin Stearne be elected as a Director.	354,309,141	98.16%	6,654,678	1.84%
Resolution 3 That the Board be authorised to fix the auditor's fees and expenses.	358,393,465	99.34	2,374,679	0.66%
Total votes at meeting – 361,078,130 or 42.62% of 847,168,744 shares on issue				

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