

21.06.2022

Market Release

Annual meeting results announcement

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

- Chris Gudgeon was elected as a Director.
- Mike Pohio 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 Chris Gudgeon be elected as a Director.	343,570,306	96.97%	10,753,515	3.03%
Resolution 2 That Mike Pohio be elected as a Director.	347,709,198	98.12%	6,648,223	1.88%
Resolution 3 That the Board be authorised to fix the auditor's fees and expenses.	351,671,762	99.28	2,536,131	0.72%
Total votes at meeting – 354,448,426 or 41.86% of 846,723,895 shares on issue				

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