

# 2021 Extraordinary General Meeting

21 May 2021

# Samuel Weiss Chairman's Address



# Business of the meeting





# Resolution – Approval of the Issue of Consideration Shares to the Blake Sellers



# Approval of the Merger Resolution

Proxy & Direct Votes Combined

## Issue of Consideration Shares

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

*"That, for the purposes of section 611 (item 7) of the Corporations Act and all other purposes, approval is given for 3PL to issue 137,000,000 fully paid ordinary shares in 3PL to the Blake Sellers as consideration for 3PL's acquisition of all of the issued capital in Blake on the terms described in the Explanatory Statement."*



# Approval of the Merger Resolution

Proxy & Direct Votes Combined

FOR	AGAINST	OPEN	ABSTAIN
113,896,538	143,080	2,373	-
99.87%	0.13%	0.00%	



Thank you