



AJ Lucas Group Limited
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Results of Annual General Meeting, 26 November 2020

Attached are details of the proxy and direct votes received, and the results of the votes cast, for each resolution put to the 2020 Annual General Meeting earlier today. All resolutions were carried by poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Swierkowski".

Marcin Swierkowski
Company Secretary

AJ LUCAS GROUP LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2020
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	927,605,477 96.79%	30,680,220 3.20%	67,950 0.01%	4,999	927,673,427 96.80%	30,708,720 3.20%	4,999	Carried
2A Mr Purcell be re-elected as a Director	Ordinary	957,449,917 98.19%	17,509,662 1.80%	67,950 0.01%	590,726	957,546,367 98.20%	17,509,662 1.80%	590,726	Carried
2B Mr Tredinnick be re-elected as a Director	Ordinary	974,408,139 99.88%	1,078,220 0.11%	67,950 0.01%	63,946	974,504,589 99.89%	1,078,220 0.11%	63,946	Carried
2C Mr Perrin be re-elected as a Director	Ordinary	959,711,046 98.37%	15,775,313 1.62%	67,950 0.01%	63,946	959,807,496 98.38%	15,775,313 1.62%	63,946	Carried
2D Mr Egan be re-elected as a Director	Ordinary	974,278,139 99.86%	1,208,220 0.13%	67,950 0.01%	63,946	974,346,089 99.87%	1,236,720 0.13%	63,946	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.