

ASX/NZX Release



9 May 2024

2024 AMPOL ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

Authorised for release by: the Disclosure Officers of Ampol Limited.

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ACN 004 201 307

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AMPOL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 9 May, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	175,217,563 97.08%	2,650,948 1.47%	356,340 0.20%	109,146	2,015,474 1.12%	239,214 0.13%	177,657,540 98.40%	2,893,082 1.60%	109,146	Carried
3A	RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR	NA	169,587,545 93.89%	8,384,433 4.64%	343,402 0.19%	18,917	2,231,444 1.24%	82,562 0.05%	172,425,751 95.32%	8,467,195 4.68%	18,917	Carried
3B	RE-ELECTION OF GARY SMITH AS A DIRECTOR	NA	171,908,794 95.17%	6,066,471 3.36%	345,008 0.19%	21,744	2,254,119 1.25%	63,507 0.04%	174,766,772 96.61%	6,130,178 3.39%	21,744	Carried
4	GRANT OF 2024 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	175,291,550 97.07%	2,617,389 1.45%	355,694 0.20%	77,384	1,933,257 1.07%	384,186 0.21%	177,681,791 98.34%	3,002,895 1.66%	92,284	Carried
5	NON-EXECUTIVE DIRECTORS FEE POOL INCREASE	NA	177,664,301 98.37%	271,554 0.15%	355,845 0.20%	42,597	1,947,970 1.08%	369,299 0.20%	180,039,136 99.64%	653,173 0.36%	45,597	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item