

ASX Release 10 November 2022

# Results of 2022 Annual General Meeting

**hipages Group Holdings Limited** (ASX:HPG) (“hipages Group” or “the Company”) is pleased to advise that all resolutions set out in the Notice of Meeting dated 12 October 2022 were passed at the Company’s 2022 Annual General Meeting held today.

**Attached** is a summary of the proxy votes and the number of votes cast on each resolution in the poll in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

## Ends

Authorised for release to the ASX by the Company Secretary.

## Further Information

### Investors

Ryan Thompson  
+61 423 151 378  
[rthompson@citadelmagnus.com](mailto:rthompson@citadelmagnus.com)

### Media

Jack Gordon  
+61 478 060 362  
[jgordon@citadelmagnus.com](mailto:jgordon@citadelmagnus.com)

### About hipages Group (ASX:HPG)

hipages Group creates effortless solutions that help tradies streamline and grow their business and delight their customers. As Australia and New Zealand’s largest online tradie marketplace and Software-as-a-Service (SaaS) provider, hipages Group connects tradies with residential and commercial consumers through its platforms, hipages and Builderscrack. The Company helps tradies grow their business by providing job leads from homeowners and organisations looking for qualified professionals, while enabling them to optimise their business. To date, over three million Australians and New Zealanders have used hipages Group to change the way they find, hire and manage trusted tradies, providing more work to over 34,500 subscribed trade businesses. Also part of the hipages Group ecosystem is Tradiecore, workflow management software that eases the burden of everyday admin for tradie businesses, and Bricks & Agent, the market-leading property maintenance platform in which the Company has a minority ownership.

# Disclosure of Proxy Votes

hipages Group Holdings Limited

Annual General Meeting (AGM) 2022

Thursday, 10 November 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2 Remuneration Report	P	65,339,192	64,560,807 98.81%	723,315 1.11%	3,459	55,070 0.08%	64,561,157 98.89%	723,315 1.11%	3,459
3 Re-election of Director	P	72,857,190	72,123,973 98.99%	687,395 0.94%	5,819	45,822 0.06%	72,124,323 99.06%	687,395 0.94%	5,819
4a Approval of FY2022 equity incentive award to Roby Sharon-Zipser	P	65,340,113	64,550,198 98.79%	734,710 1.12%	2,538	55,205 0.08%	64,550,548 98.87%	734,710 1.13%	2,538
4b Approval of FY2023 equity incentive award to Roby Sharon-Zipser	P	65,339,413	65,209,513 99.80%	73,695 0.11%	3,238	56,205 0.09%	65,209,863 99.89%	73,695 0.11%	3,238
5a Approval of pro-rata Director Equity Entitlement to Inese Kingsmill	P	65,339,413	65,208,893 99.80%	72,169 0.11%	11,520	58,351 0.09%	65,209,243 99.89%	72,169 0.11%	11,520
5b Approval of revised Director Equity Entitlement to Inese Kingsmill	P	65,329,413	65,208,893 99.82%	62,169 0.10%	21,520	58,351 0.09%	65,209,243 99.90%	62,169 0.10%	21,520
6a Approval of partial Director Equity Entitlement to Chris Knoblanche	P	65,339,813	65,208,893 99.80%	72,569 0.11%	2,838	58,351 0.09%	65,209,243 99.89%	72,569 0.11%	2,838



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6b Approval of revised Director Equity Entitlement to Chris Knoblanche	P	65,329,813	65,208,893 99.81%	62,569 0.10%	12,838	58,351 0.09%	65,209,243 99.90%	62,569 0.10%	12,838

