



ASX & Media Release

16 November 2022

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
PATRYS LIMITED

A handwritten signature in blue ink, appearing to read "S. Ross".

STEFAN ROSS
Company Secretary

PATRY'S LIMITED
Annual General Meeting
Wednesday, 16 November 2022
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	474,446,394 87.41%	15,834,647 2.92%	52,480,701 9.67%	141,899,210 -	552,774,281 97.22%	15,834,647 2.78%	1,021,087 -	Carried
2.	Election of Mr Stefan Ross as a Director of the Company	Ordinary	N/A	P	607,409,056 88.73%	1,718,011 0.25%	75,449,885 11.02%	84,000 -	708,706,127 99.76%	1,718,011 0.24%	84,000 -	Carried
3.	Re-election of Dr Pamela Klein as a Director of the Company	Ordinary	N/A	P	485,593,390 86.39%	1,033,726 0.18%	75,449,885 13.42%	122,583,951 -	586,890,461 99.82%	1,033,726 0.18%	122,583,951 -	Carried
4.	Renewal of Proportional Takeover Bid Provisions in the Constitution	Special	N/A	P	484,236,527 70.75%	124,753,540 18.23%	75,449,885 11.02%	221,000 -	579,933,598 82.30%	124,753,540 17.70%	5,821,000 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	603,959,388 88.26%	4,891,673 0.71%	75,449,885 11.03%	360,006 -	705,256,459 99.31%	4,891,673 0.69%	360,006 -	Carried

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