



13 October 2022

The Manager
ASX Market Announcements
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Electronic Announcement

**Mirrabooka Investments Limited (“Mirrabooka”)
Results of 2022 Annual General Meeting**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Mirrabooka’s Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "Matthew Rowe", is positioned above the typed name and title.

Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

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
2 Adoption of Remuneration Report	Ordinary	20,270,744 80.12%	1,389,054 5.49%	3,640,259 14.39%	447,565	24,356,573 94.60%	1,389,054 5.40%	843,068	Carried
3 Re-election of Director - Mr Ian Campbell	Ordinary	22,590,026 87.90%	177,761 0.69%	2,931,720 11.41%	48,115	26,467,864 99.33%	177,761 0.67%	48,115	Carried
4 Amendments to Constitution	Special	21,524,906 85.30%	236,550 0.94%	3,471,285 13.76%	514,881	25,939,242 99.10%	236,550 0.90%	517,948	Carried

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