

**ASX RELEASE**

**30 November 2021**

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act 2001 (Cth), please find attached the results of the resolutions put to shareholders today at the 2021 Annual General Meeting.

**Edmond Tern**

Company Secretary

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**SECOS Group Limited (ASX: SES)**

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# SECOS GROUP LIMITED

ABN 89 064 755 237

Meeting Date: Tuesday, November 30, 2021

Meeting Time: 10.00 AM AEDT



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)	228,654,660	87,286	632,735	86,531	229,287,395 (99.96 %)	87,286 (0.04 %)	86,531	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR DAVID WAKE	327,264,122	1,557	639,096	0	327,903,218 (100.00 %)	1,557 (0.00 %)	0	Passed on a poll
3 - APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	332,074,242	307,847	649,096	30,699	332,723,338 (99.91 %)	307,847 (0.09 %)	30,699	Passed on a poll
4 - AMENDMENT TO CONSTITUTION	328,333,755	3,210,560	1,514,430	3,139	329,848,185 (99.04 %)	3,210,560 (0.96 %)	3,139	Passed on a poll



\*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. Advanced Share Registry Limited - Onsite Meeting System