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ASX:
GDA

ASX Announcement

23 November 2023

RESULTS OF MEETING

Good Drinks Australia Ltd (“**Good Drinks**” or “**the Company**”) (ASX: **GDA**) advises that the Company held its Annual General Meeting (AGM) on Thursday, 23 November 2023 at 9am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously supplied to the Australian Stock Exchange (“ASX”).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary

-END-

This announcement has been authorised by the Company Secretary.

Marcel Brandenburg
Company Secretary
Good Drinks Australia Limited
Investors@gooddrinks.com.au



Disclosure of Proxy Votes

Good Drinks Australia Ltd

Annual General Meeting

Thursday, 23 November 2023



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	58,403,070	57,802,718 98.97%	525,693 0.90%	34,653	74,659 0.13%	60,429,467 99.08%	561,002 0.92%	34,653	-
2a To elect Aaron Heary as a Director	P	63,859,399	47,982,304 75.14%	15,684,222 24.56%	94,223	192,873 0.30%	62,185,366 79.82%	15,721,111 20.18%	94,223	Passed
2b To re-elect Robert Gould as a Director	P	60,315,564	59,301,768 98.32%	846,382 1.40%	3,638,058	167,414 0.28%	73,486,260 98.82%	876,382 1.18%	3,638,058	Passed

