

ASX ANNOUNCEMENT: 9 NOVEMBER 2023

Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

Resolutions 3,4,5 and 7 were withdrawn prior to the meeting.

Resolution 1 received a vote greater than 25% Against and the Company has received its first strike.

The remaining resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

– END –

Investor and media enquiries

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This announcement has been authorised for release by the Company Secretary.

Disclosure of Proxy Votes

The Market Herald Ltd - Annual General Meeting 9 November 2023

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	138,182,575	106,599,896	0	60,000	138,182,575 (56.45%)	106,599,896 (43.55%)	60,000
2 Election of Director – Ms Twila Jensen	P	169,979,276	86,215,120	0	0	169,979,276 (66.35%)	86,215,120 (33.65%)	0
3 Approval of 10% Placement Facility	N/A	The resolution was withdrawn prior to the meeting and not considered.						
4 Approval of New Plan	N/A	The resolution was withdrawn prior to the meeting and not considered.						
5 Approval of Potential Termination Benefits under the New Plan	N/A	The resolution was withdrawn prior to the meeting and not considered.						
6 Change of Company Name*	P	247,057,308	9,137,088	0	0	247,057,308 (96.43%)	9,137,088 (3.57%)	0
7 Modification of Existing Constitution	N/A	The resolution was withdrawn prior to the meeting and not considered.						

* Resolution 6 was passed as a special resolution.