



ASX ANNOUNCEMENT

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ASX: GDA

29 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Good Drinks Australia Ltd (“**Good Drinks**” or “**the Company**”) (ASX: **GDA**) advises that the Company held its Annual General Meeting (AGM) on Tuesday, 29 November 2022 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 Ltd

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Jamie Burnett
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Disclosure of Proxy Votes

Good Drinks Australia Ltd

Annual General Meeting

Tuesday, 29 November 2022



Automic

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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 56,296,786 | 55,919,713 99.33% | 288,843 0.51% | 304,070 | 88,230 0.16% | 58,594,477 99.51% | 288,843 0.49% | 849,739 |
| 2 Re-election of Director – Graeme Wood | P | 66,815,703 | 66,116,758 98.95% | 657,835 0.98% | 384,851 | 41,110 0.06% | 71,734,321 99.02% | 713,517 0.98% | 471,301 |
| 3 Extension of Incentive Share Loans – John Hoedemaker | P | 56,257,068 | 55,204,824 98.13% | 1,010,084 1.80% | 743,788 | 42,160 0.07% | 57,828,886 97.42% | 1,530,385 2.58% | 773,788 |
| 4 Extension of Incentive Share Loans – Ian Olson | P | 66,796,845 | 65,712,001 98.38% | 1,042,684 1.56% | 403,709 | 42,160 0.06% | 70,791,595 97.84% | 1,562,985 2.16% | 564,559 |
| 5 Extension of Incentive Share Loans – Robert Gould | P | 66,796,845 | 65,712,001 98.38% | 1,042,684 1.56% | 403,709 | 42,160 0.06% | 68,704,913 97.78% | 1,562,985 2.22% | 464,709 |
| 6 Adoption of Securities Incentive Plan | P | 59,590,557 | 59,141,120 99.25% | 408,327 0.69% | 304,597 | 41,110 0.07% | 64,355,014 98.58% | 924,128 1.42% | 334,597 |

