



**ASX ANNOUNCEMENT**

By e-lodgement

18 November 2021

**RESULTS OF ANNUAL GENERAL MEETING**

The 2021 Annual General Meeting for Apollo Consolidated Limited (ASX Code: AOP, 'Apollo') was held on Thursday 18 November 2021 at 4.00pm (WST) at 1202 Hay Street, West Perth in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a poll.

The results are provided on the following page.

Yours sincerely

Natalie Madden  
**Company Secretary**

**APOLLO CONSOLIDATED LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 18 November 2021**  
**Results of Meeting**

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
1 Adoption of Remuneration Report	Ordinary	37,949,307 99.86%	53,894 0.14%	0 0.00%	0	37,949,307 99.86%	53,894 0.14%	0	Carried
2 Re-election of Director - Anthony James	Ordinary	38,494,494 99.81%	74,444 0.19%	0 0.00%	3,334	38,744,494 99.81%	74,444 0.19%	3,334	Carried
3 Appointment of Auditor	Ordinary	38,533,044 99.91%	35,894 0.09%	0 0.00%	3,334	38,783,044 99.91%	35,894 0.09%	3,334	Carried
4 Ratification of prior issue of Shares – Listing Rule 7.1	Ordinary	33,133,169 99.82%	60,769 0.18%	0 0.00%	3,334	33,383,169 99.82%	60,769 0.18%	3,334	Carried
5 Approval of 7.1A Mandate	Special	38,389,415 99.53%	179,523 0.47%	0 0.00%	3,334	38,639,415 99.54%	179,523 0.46%	3,334	Carried

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