



GUD Holdings Limited

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27 October 2022

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

GUD Holdings Limited – Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions of the meeting and the proxies received in respect of each resolution are set out in the attached proxy summary.

The Board notes that voting on the Remuneration Report results in a first “strike”.

A webcast of the Annual General Meeting will be available and accessible via our website at <https://gud.com.au/webcasts-presentations> or click [here](#).

Approved for release by the Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written over a horizontal line.

Malcolm G Tyler
Company Secretary

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Email: mailcolmt@gud.com.au

Enc

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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
2 Re-election of Mr Graeme Billings	Ordinary	79,206,803 95.53%	2,906,936 3.50%	806,751 0.97%	124,040	80,406,439 96.51%	2,906,936 3.49%	124,040	Carried
3 Remuneration Report	Ordinary	46,829,221 57.90%	33,240,811 41.10%	812,012 1.00%	2,158,036	47,691,934 58.90%	33,282,791 41.10%	2,163,074	Carried
4 Approval of LTI grant to Managing Director	Ordinary	53,029,922 63.96%	29,084,144 35.08%	794,549 0.96%	135,915	54,125,258 65.04%	29,089,634 34.96%	138,248	Carried
5 Approval of award of STI Deferred Equity to MD	Ordinary	77,975,711 94.10%	4,094,885 4.94%	799,681 0.96%	174,253	79,081,669 95.08%	4,094,885 4.92%	176,586	Carried
6 Financial Assistance- Banking facilities & Auto Pacific Group Acquisition	Special	81,805,154 98.78%	179,155 0.22%	825,531 1.00%	234,690	83,023,570 99.78%	179,155 0.22%	234,690	Carried

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

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