

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 NOVEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions below were passed by a poll without amendment.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director

Resolution 3 – Approval of additional 10% placement capacity

Attached is the information required by Listing Rule 3.13.2.

Jamie Scoringe
Company Secretary

This announcement was authorised by the above signatory.
For further information please contact the abovesigned on +61 8 9282 5889.

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CONICO LTD

ABN 49 119 057457

Meeting Date: Thursday, November 30, 2023

Meeting time: 9:00AM WST

Resolution	Manner in which the security holder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll:			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1- Adoption of Remuneration Report	158,307,931 83.99%	9,613,937 5.10%	20,281,329 10.76%	289,167 0.15%	179,089,369 94.76%	9,613,937 5.09%	289,167 0.15%	Passed on a poll
2- Election of Director	215,462,198 87.65%	9,314,406 3.79%	20,346,472 8.28%	711,888 0.29%	236,308,779 95.93%	9,314,406 3.78%	711,888 0.29%	Passed on a poll
5- Approval of additional 10% placement capacity	202,886,754 82.53%	22,530,095 9.16%	20,231,329 8.23%	186,786 0.08%	223,618,192 90.78%	22,530,095 9.15%	186,786 0.08%	Passed on a poll

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