



ASX Announcement

30 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Hearts and Minds Investments Limited (ASX: **HM1**) advises the results of its 2023 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement was authorised for release by the Company Secretary.

For personal use only

Hearts and Minds Investments Limited
Annual General Meeting
Thursday, 30 November 2023
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	16,188,772 74.94%	660,177 3.06%	4,752,628 22.00%	169,215	21,199,717 96.98%	660,177 3.02%	169,215	Carried	No
2. Re-election of Director - Mr Christopher Cuffe	Ordinary	15,138,616 67.74%	2,410,062 10.78%	4,797,826 21.47%	164,290	21,882,259 90.08%	2,410,062 9.92%	164,290	Carried	Na
3. Re-election of Director - Mr David Wright	Ordinary	15,181,792 67.71%	2,431,198 10.84%	4,808,514 21.45%	89,290	21,936,123 90.02%	2,431,198 9.98%	89,290	Carried	Na
4. Re-election of Director - Mr Guy Fowler	Ordinary	15,181,660 67.71%	2,431,330 10.84%	4,808,514 21.45%	89,290	21,935,991 90.02%	2,431,330 9.98%	89,290	Carried	Na

* 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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