

ASX RELEASE | Schrole Group Ltd (ASX: SCL)

Results of Annual General Meeting

Friday, 31 May 2024: Schrole Group Ltd (ASX: SCL) (“Schrole” or the “Company”), confirms that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company’s Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

Resolutions were held by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolutions 1,2,4,5,6a,6b,6c,and 6d were passed as ordinary resolutions. Resolution 3 - Approval of 10% Placement Facility – was not passed as a special resolution.

ENDS

This announcement was authorised by the Company Secretary of Schrole Group Limited.

For further information, please contact:

Investors

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Managing Director Schrole Group Ltd

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Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of the Company, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.

Disclosure of Proxy Votes

Schrole Group Limited

Annual General Meeting

Friday, 31 May 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	9,502,069	9,295,723 97.83%	199,152 2.10%	2,000	7,194 0.08%	9,302,917 97.90%	199,152 2.10%	2,000	-
2 Re-election of Director – Colm O'Brien	P	5,305,440	5,262,391 99.19%	35,855 0.68%	7,831,000	7,194 0.14%	5,600,991 99.36%	35,855 0.64%	7,831,000	Passed
3 Approval of 10% Placement Facility	P	13,136,440	4,847,391 36.90%	8,281,855 63.04%	0	7,194 0.05%	5,185,991 38.51%	8,281,855 61.49%	0	Not Passed
4 Approval of New Plan	P	9,502,069	9,284,842 97.71%	210,033 2.21%	2,000	7,194 0.08%	9,292,036 97.79%	210,033 2.21%	283,406	Passed
5 Approval of potential termination benefits under the New Plan	P	9,502,069	9,272,041 97.58%	222,834 2.35%	2,000	7,194 0.08%	9,279,235 97.65%	222,834 2.35%	283,406	Passed
6a Approval to issue up to 200,000 Share Rights to Participating Director Matt Adams in lieu of Directors' fees	P	9,504,069	9,413,219 99.04%	83,656 0.88%	0	7,194 0.08%	9,420,413 99.12%	83,656 0.88%	281,406	Passed
6b Approval to issue up to 100,000 Share Rights to Participating Director Guy Perkins in lieu of Directors' fees	P	9,502,069	9,411,219 99.04%	83,656 0.88%	2,000	7,194 0.08%	9,418,413 99.12%	83,656 0.88%	283,406	Passed
6c Approval to issue up to 100,000 Share Rights to Participating Director Colm O'Brien in lieu of Directors' fees	P	9,504,069	9,413,219 99.04%	83,656 0.88%	0	7,194 0.08%	9,420,413 99.12%	83,656 0.88%	281,406	Passed

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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6d Approval to issue up to 100,000 Share Rights to Participating Director Caroline Brokvam in lieu of Directors' fees	P	9,504,069	9,413,219 99.04%	83,656 0.88%	0	7,194 0.08%	9,420,413 99.12%	83,656 0.88%	281,406	Passed

