



21 October 2024

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

2024 Annual General Meeting – Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the voting results in respect of each resolution put to the 2024 Annual General Meeting (and the proxies received in respect of each resolution) are set out in the attached summary.

For inquiries:
Anne Mustow
Company Secretary

The attached document has been approved for release to the market by Amotiv's Company Secretary

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Amotiv Limited
Annual General Meeting
Monday, 21 October 2024
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
2A Election of David Coolidge	Ordinary	93,215,047 97.56%	1,710,642 1.79%	615,125 0.65%	142,603	94,095,245 98.21%	1,710,642 1.79%	142,603	Carried
2B Re-election of John Pollaers OAM	Ordinary	82,828,283 86.66%	12,125,154 12.69%	622,898 0.65%	107,082	83,393,413 87.01%	12,447,995 12.99%	107,082	Carried
3 Remuneration Report	Ordinary	90,734,476 94.25%	4,908,010 5.10%	619,217 0.65%	130,247	91,502,164 94.91%	4,908,022 5.09%	130,247	Carried
4 Approval of LTIP grant to Managing Director and Chief Executive Officer	Ordinary	79,111,265 82.13%	16,603,211 17.23%	609,241 0.64%	87,706	79,543,850 82.36%	17,036,165 17.64%	92,381	Carried
5 Approval of increase to Non-Executive Director fee cap	Ordinary	94,491,718 98.12%	1,199,356 1.25%	599,241 0.63%	101,635	95,344,369 98.76%	1,200,689 1.24%	103,811	Carried
6 Financial Assistance - Caravan Electrical Solutions Pty Ltd	Special	95,004,747 98.81%	538,259 0.56%	602,313 0.63%	330,358	95,869,957 99.44%	538,259 0.56%	332,534	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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