



21 October 2024

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2024 Annual General Meeting

The results of the Annual General Meeting of Argo Global Listed Infrastructure Limited held on 21 October 2024 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Tim Binks".

Tim Binks
Company Secretary

Argo Global Listed Infrastructure 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2. Adoption of the Remuneration Report	Ordinary	19,499,023 81.45%	1,200,374 5.01%	3,239,118 13.53%	603,569	23,128,574 94.92%	1,237,027 5.08%	603,569	Carried	NO
Resolution 3. Re-election of Director - Ms. Fiona Hele	Ordinary	20,921,926 84.55%	530,157 2.14%	3,291,718 13.30%	74,643	24,780,592 97.91%	530,157 2.09%	74,643	Carried	NA
Resolution 4. Election of Director - Ms. Sarah Brennan	Ordinary	20,926,567 84.80%	419,110 1.70%	3,332,240 13.50%	140,527	24,825,755 98.34%	419,110 1.66%	140,527	Carried	NA
Resolution 5. Renewal of Proportional Takeover provisions in the Company's Constitution.	Special	20,938,455 84.61%	302,294 1.22%	3,507,257 14.17%	70,438	25,015,160 98.81%	302,294 1.19%	67,938	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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