

Carlton Investments Limited
ABN 85 000 020 262

Annual General Meeting
 Wednesday, 23 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		Number of votes cast on the poll (where applicable)		Resolution Result
Resolution	Resolution Type	Proxies	% of Proxies	Poll	% of Poll	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary					Carried
For		891,503	58.93%	946,114	61.22%	
Against		599,268	39.62%	599,268	38.78%	
Proxy Discretion		21,985	1.45%			
Abstain		18,213		18,213		
Total Proxies / Votes		1,530,969	100.00%	1,563,595	100.00%	
Excluded		16,088,040		16,088,040		
Shares Not Voted		8,818,622		8,785,996		
Total Shares on Issue		26,437,631		26,437,631		
3 To re-elect Mr Greg J Robertson as a director	Ordinary					Carried
For		17,585,037	99.84%	17,639,648	99.97%	
Against		4,424	0.03%	4,424	0.03%	
Proxy Discretion		21,985	0.13%			
Abstain		7,563		7,563		
Total Proxies		17,619,009	100.00%	17,651,635	100.00%	
Excluded		0				
Shares Not Voted		8,818,622		8,785,996		
Total Shares on Issue		26,437,631		26,437,631		

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to Resolution 2, Adoption of the Remuneration Report, as more than 25% of the votes cast were against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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