

25 October 2024

Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Korvest Ltd – Results of Meeting

Please find attached the results of today's Annual General Meeting. A poll was held for all resolutions.

Authorised for lodgement by:



Steven McGregor
Company Secretary

For personal use only

Korvest Limited
Annual General Meeting
Friday, 25 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
1 Adoption of Remuneration Report	Ordinary	2,284,970 97.44%	25,801 1.10%	34,228 1.46%	20,733	2,460,252 98.96%	25,801 1.04%	20,983	Carried
2 Re-election of Director – Ms Therese Ryan	Ordinary	2,620,004 97.52%	32,635 1.21%	34,229 1.27%	1,134	2,886,292 98.88%	32,635 1.12%	69,479	Carried
3 Re-election of Director – Mr Warrick Ranson	Ordinary	2,649,446 98.61%	3,193 0.12%	34,229 1.27%	1,134	2,915,734 99.89%	3,193 0.11%	69,479	Carried
4 Approval of the grant of Performance Rights to Mr Chris Hartwig for the purposes of ASX Listing Rule 10.14	Ordinary	2,224,692 94.61%	92,672 3.95%	33,728 1.44%	176,712	2,558,824 96.50%	92,672 3.50%	176,712	Carried
5 Approval of the grant of Performance Rights to Mr Steven McGregor for the purposes of ASX Listing Rule 10.14	Ordinary	2,224,692 94.61%	92,672 3.95%	33,729 1.44%	176,711	2,558,825 96.50%	92,672 3.50%	176,711	Carried

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