



28 October 2024

Australian Securities and Investments Commission
Mr Benjamin Cohn-Urbach
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
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RESULTS OF ANNUAL GENERAL MEETING

The results of ASX Limited's Annual General Meeting held on 28 October 2024 are set out in the attached document.

All resolutions put to the AGM were decided by way of poll.

In accordance with ASX Listing Rule 3.13(2)(f), ASX Limited advises that more than 25% of the votes cast on Resolution 3 were against the adoption of the 2024 remuneration report, which constitutes a 'first strike' for the purposes of the *Corporations Act 2001* (Cth).

Release of market announcement authorised by:
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ANNUAL GENERAL MEETING
Monday, 28 October, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| No | Resolution Voted on at the meeting | | Proxy Votes (as at proxy close) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | Result |
|----|--|---------------|---------------------------------|-----------------------|----------------------------|---------|----------------------------------|--------------------|---|-----------------------|------------------------|-------------|
| | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | For | Against | Abstain ** | |
| 3 | ADOPTION OF REMUNERATION REPORT | Y | 89,049,933 70.85% | 32,069,808 25.51% | 618,041 0.49% | 445,220 | 3,181,399 2.53% | 772,320 0.61% | 93,458,636 73.85% | 33,096,914 26.15% | 449,717 138 Holders | Carried |
| 4 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO | NA | 119,131,492 94.94% | 1,772,457 1.41% | 616,786 0.49% | 656,769 | 2,956,750 2.36% | 1,005,667 0.80% | 123,433,497 97.66% | 2,963,062 2.34% | 659,027 120 Holders | Carried |
| 5A | ELECT WAYNE BYRES AS A DIRECTOR | NA | 119,142,168 94.70% | 1,962,613 1.56% | 624,976 0.50% | 344,487 | 3,579,149 2.85% | 495,204 0.39% | 124,154,731 97.93% | 2,625,057 2.07% | 347,571 148 Holders | Carried |
| 5B | ELECT DAVID CLARKE AS A DIRECTOR | NA | 118,406,999 94.20% | 2,697,250 2.15% | 625,008 0.50% | 439,607 | 3,527,982 2.81% | 444,751 0.35% | 123,298,227 97.45% | 3,221,241 2.55% | 600,691 148 Holders | Carried |
| 6A | ELECT PHILIP GALVIN, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX | NA | 3,880,197 3.09% | 117,032,751 93.34% | 635,316 0.51% | 757,601 | 381,495 0.30% | 3,459,930 2.76% | 4,266,512 3.39% | 121,720,703 96.61% | 980,837 214 Holders | Not Carried |
| 6B | ELECT ROBERT CAISLEY, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX | NA | 3,880,408 3.09% | 117,032,263 93.17% | 635,901 0.51% | 535,018 | 854,491 0.68% | 3,209,209 2.55% | 4,739,719 3.76% | 121,470,079 96.24% | 758,254 214 Holders | Not Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item