

ASX Announcement

31 October 2024

Results of the 2024 Annual General Meeting

The outcome of the resolutions put to Navigator Global Investment Limited's Annual General Meeting earlier today are as follows:

	Description	Outcome
Resolution 2	That the Remuneration Report of the Company for the financial year ended 30 June 2024 be adopted.	Passed as an Ordinary Resolution
Resolution 3(a)	That Ms Lindsay Wright, in accordance with rule 8.1(c) of the Company's Constitution, be elected as a director of the Company.	Passed as an Ordinary Resolution
Resolution 3(b)	That Mr Marc Pillemer, in accordance with rule 8.1(c) of the Company's Constitution, be elected as a director of the Company.	Passed as an Ordinary Resolution
Resolution 3(c)	That Mr Sean McGould, who retires by rotation in accordance with rule 8.1(d) of the Company's Constitution, be re-elected as a director of the Company.	Passed as an Ordinary Resolution
Resolution 4	That approval is given in accordance with Listing Rule 10.14 for the Company to grant to its Executive Director and Chief Executive Officer, Stephen Darke, 1,000,000 Performance Rights (incorporating the right to acquire shares) under the Company's Performance Rights Plan on the terms set out in the Explanatory Memorandum which accompanies this Notice of Meeting.	Passed as an Ordinary Resolution
Resolution 5	That, for the purposes of section 200B and 200E of the Corporations Act, approval is given for the giving of benefits to each current and future eligible senior executive, as described in the Explanatory Memorandum to this Notice of Meeting, in connection with the retirement of that person from any office in the Company or a related body corporate referred to in section 200B of the Corporations Act.	Passed as an Ordinary Resolution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the total number of proxies received and the total number of votes cast on each poll is attached. We confirm that all resolutions were decided by way of poll.

Authorised by: Amber Stoney, Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 31 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.

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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	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
2	TO ADOPT THE REMUNERATION REPORT	N	142,699,343 97.45%	1,156,027 0.79%	60,833 0.04%	27,241,567	342,009 0.23%	2,181,224 1.49%	259,811,922 98.73%	3,337,251 1.27%	67,767,373	Carried
3A	ELECTION DIRECTOR - MS LINDSAY WRIGHT	NA	170,975,452 99.51%	11,071 0.01%	58,056 0.03%	2,025,108	575,811 0.34%	197,901 0.12%	313,101,313 99.93%	208,972 0.07%	42,549,414	Carried
3B	ELECTION OF DIRECTORS - MR MARC PILLEMER	NA	169,828,082 98.85%	1,158,441 0.67%	58,056 0.03%	2,036,408	575,811 0.34%	186,601 0.11%	310,727,692 99.57%	1,345,042 0.43%	42,560,714	Carried
3C	RE-ELECTION OF DIRECTOR - MR SEAN MCGOULD	NA	150,206,450 86.45%	20,785,878 11.96%	56,500 0.03%	87,052	2,632,164 1.51%	75,355 0.04%	279,040,265 93.04%	20,861,233 6.96%	40,611,358	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	142,569,355 97.33%	1,301,340 0.89%	56,008 0.04%	27,194,245	274,830 0.19%	2,285,225 1.56%	259,458,135 98.64%	3,586,565 1.36%	67,720,051	Carried
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	NA	131,865,828 90.03%	12,005,811 8.20%	57,564 0.04%	27,205,745	231,332 0.16%	2,314,723 1.58%	240,042,489 94.37%	14,320,534 5.63%	67,731,551	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