



The confidence to look ahead

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COUNT LIMITED – ASX ANNOUNCEMENT

12 November 2024

RESULTS OF ANNUAL GENREAL MEETING 2024

Count Limited (**Count** or the **Company**) (**ASX:CUP**) advises of the following results in relation to each item of business considered by shareholders at the 2024 Annual General Meeting held today.

Each item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the proxy summary is provided on the following page.

This announcement has been authorised for release to the ASX by the CEO of Count Limited.

For further information please contact:

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Company Secretary

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Voting Results

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 Re-election of Mr Ray Kellerman	Ordinary	92,176,032 98.58%	642,165 0.69%	683,035 0.73%	3,605,200	96,210,205 99.34%	642,165 0.66%	3,605,200	Carried
2 Adoption of Remuneration Report	Ordinary	87,910,722 94.28%	3,888,513 4.17%	1,445,584 1.55%	20,000	92,697,444 95.97%	3,888,513 4.03%	20,000	Carried
3 Grant of Performance Rights under the Employee Incentive Plan to the Managing Director and CEO (Mr Hugh Humphrey), in accordance with the terms of the 2024 LTI Award	Ordinary	91,261,733 94.41%	4,376,184 4.53%	1,031,584 1.06%	436,931	95,634,455 95.62%	4,376,184 4.38%	446,931	Carried
4 Approval of 10% Placement Capacity	Special	94,658,950 98.26%	634,851 0.66%	1,045,584 1.08%	767,047	99,055,672 99.36%	634,851 0.64%	767,047	Carried
5 Approval of Proportional Takeover Provisions in the Constitution	Special	95,059,187 98.23%	79,130 0.08%	1,638,084 1.69%	330,031	100,048,409 99.92%	79,130 0.08%	330,031	Carried
6 Approval of Change of Auditor	Ordinary	92,833,808 96.30%	28,284 0.03%	3,545,584 3.67%	698,756	99,730,530 99.97%	28,284 0.03%	698,756	Carried

* 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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