

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.3 and section 251AA of the *Corporations Act* 2001 (Cth), the results and details of the resolution put to shareholders at the Omni Bridgeway Limited Annual General Meeting held today are set out in the attached table.

**This announcement is authorised for release to the market by the Disclosure Committee.**

**INVESTOR ENQUIRIES:**

**Nathan Kandapper**

Global Head of Investor Relations  
nkandapper@omnibrigeway.com

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 the Remuneration Report	Ordinary	148,172,556 71.50%	58,904,357 28.42%	169,898 0.08%	5,135,865	148,342,454 71.58%	58,904,357 28.42%	5,135,865	Carried
2 Re-election of Ms Christine Feldmanis as a Director	Ordinary	208,222,964 98.10%	3,906,901 1.84%	122,820 0.06%	258,614	208,528,708 98.16%	3,906,901 1.84%	343,614	Carried
3 Approval of Employee Incentive Plan	Ordinary	199,650,345 96.36%	7,383,748 3.56%	170,898 0.08%	5,177,685	200,080,721 96.44%	7,383,748 3.56%	5,186,131	Carried
4 Issue of Performance Rights to Raymond Van Hulst	Ordinary	170,948,708 88.89%	21,184,873 11.02%	167,148 0.09%	20,210,570	171,383,780 89.00%	21,184,873 11.00%	20,210,570	Carried
5 Approval of Retirement Benefits to Mr Raymond van Hulst under his employment contract	Ordinary	204,266,501 98.51%	2,610,045 1.26%	469,898 0.23%	5,164,855	205,004,323 98.74%	2,610,045 1.26%	5,164,855	Carried
6 Appointment of Auditor	Ordinary	211,521,633 99.78%	302,745 0.14%	157,820 0.08%	529,101	211,947,377 99.86%	302,745 0.14%	529,101	Carried
7 Approval of Indemnified Persons' Deeds of Indemnity, Insurance and Access	Ordinary	210,435,076 99.16%	1,615,391 0.76%	172,820 0.08%	288,012	210,875,820 99.24%	1,615,391 0.76%	288,012	Carried
8 Issue of Tranche 5 Additional Consideration Shares	Ordinary	172,585,303 87.80%	22,367,593 11.38%	1,604,448 0.82%	15,953,955	174,457,675 88.64%	22,367,593 11.36%	15,953,955	Carried

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