

ASX RELEASE

20 November 2024

Annual General Meeting Results

The Board of DGL Group Limited (ASX:DGL) (the **Company**) advises that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11.00am (AEDT). In respect of Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) a summary of proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been approved for release to the ASX by the Board of DGL.

Investor Enquiries

Barbara Furci
info@dglgroup.com
+61 487 962 595

ABOUT DGL GROUP LIMITED

DGL Group Limited (ASX: DGL) is an established, founder-led, end to end chemicals business that provides a complete solution for the sourcing, manufacturing, storage and transport, recycling, and disposal of chemicals and hazardous waste. DGL operates a comprehensive network to deliver a broad range of specialised chemical services to essential industries across Australia and New Zealand.

Disclosure of Proxy Votes
DGL Group Limited
Annual General Meeting
Wednesday, 20 November 2024



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

Resolution	Proxy Votes					Poll			Result
	For	Against	Proxy's Discretion	Abstain	Total number of Proxy Votes exercisable by proxies validly appointed	For	Against	Abstain	Passed/Not Passed
1 ADOPTION OF REMUNERATION REPORT	23,877,885	1,585,181	549,783	18,830	26,012,849	25,949,127	1,598,511	84,830	Passed
	91.79%	6.09%	2.11%			94.20%	5.80%		
2 RE-ELECTION OF MR ROBERT SUSHAMES AS A DIRECTOR	30,211,639	1,956,077	711,246	606,137	32,878,962	33,011,381	1,969,407	105,100	Passed
	91.89%	5.95%	2.16%			94.37%	5.63%		
3 APPROVAL OF EMPLOYEE INCENTIVE SECURITIES PLAN	23,129,681	1,967,911	549,783	384,304	25,647,375	25,104,753	2,140,411	387,304	Passed
	90.18%	7.67%	2.14%			92.14%	7.86%		
4 ISSUE OF PERFORMANCE RIGHTS TO MR SIMON HENRY	21,501,537	3,930,059	532,483	67,600	25,964,079	23,452,979	4,108,889	70,600	Passed
	82.81%	15.14%	2.05%			85.09%	14.91%		

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