

21 November 2024

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

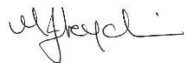
Dear Sir/Madam

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

SILK LOGISTICS HOLDINGS LIMITED



Melanie Leydin
Company Secretary

Silk Logistics Holdings Limited
Annual General Meeting
Thursday, 21 November 2024
Results of Meeting

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)			Show of Hands or Poll	Resoluti on Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	S/P	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	30,378,358 98.66%	373,820 1.21%	39,031 0.13%	69,200	30,528,509 98.79%	373,820 1.21%	69,200	P	Carried	No
2. Re-election of Ms Louise Thurgood as a Director of the Company	Ordinary	52,826,456 99.79%	77,520 0.15%	31,321 0.06%	10,200	52,968,897 99.85%	77,520 0.15%	10,200	P	Carried	N/A
3. Re-election of Mr Brendan Boyd as a Director of the Company	Ordinary	52,590,838 99.35%	313,138 0.59%	31,321 0.06%	10,200	52,733,279 99.41%	313,138 0.59%	10,200	P	Carried	N/A
4. Approval to Grant Performance Rights to Executive Director and CEO, Mr John Sood	Ordinary	30,708,768 99.68%	69,120 0.22%	31,321 0.10%	11,052,994	30,851,209 99.78%	69,120 0.22%	11,052,994	P	Carried	N/A
5. Approval of 10% Placement Facility	Special	51,242,699 96.88%	1,607,777 3.04%	39,821 0.08%	55,200	51,393,640 96.97%	1,607,777 3.03%	55,200	P	Carried	N/A

* 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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