

ASX ANNOUNCEMENT 21 November 2024

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

Resolution 2 was withdrawn.

Resolution 6 was withdrawn at the request of the candidate.

The remaining resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Investor and media enquiries:

Tommy Logtenberg
Chief Executive Officer
The Market Limited
tommy.logtenberg@gumtreegroup.com.au

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Disclosure of Proxy Votes

The Market Limited

Annual General Meeting

Thursday, 21 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Remuneration Report	P	267,248,126	259,475,111 97.09%	7,773,015 2.91%	60,000	0 0.00%	259,475,111 97.09%	7,773,015 2.91%	60,000	-	No
2 Spill Resolution	-	250,357,250	11,698,497 4.67%	238,658,753 95.33%	16,950,876	0 0.00%	Resolution withdrawn			Not Carried	n/a
3 Election of Director – John O’Loughlen	P	290,976,430	290,930,928 99.98%	0 0.00%	230,000	45,502 0.02%	290,976,430 100.00%	0 0.00%	230,000	Carried	n/a
4 Election of Director – Bruce Rathie	P	254,847,896	248,521,174 97.52%	6,326,722 2.48%	36,358,534	0 0.00%	248,521,174 97.52%	6,326,722 2.48%	36,358,534	Carried	n/a
5 Election of Director – Geoff Stalley	P	271,798,772	248,566,676 91.45%	23,232,096 8.55%	19,407,658	0 0.00%	248,566,676 91.45%	23,232,096 8.55%	19,407,658	Carried	n/a
6 Election of non-Board endorsed candidate – Gavin Argyle	-	-	Resolution withdrawn at the request of the candidate.							Not Carried	n/a
7 Change of Company name	P	291,206,430	248,566,676 85.36%	42,639,754 14.64%	0	0 0.00%	248,566,676 85.36%	42,639,754 14.64%	0	Carried	n/a

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