

27 November 2024

**ASX: CRI**



## RESULTS OF ANNUAL GENERAL MEETING 2024

Critica Limited (ASX: CRI) (Critica or the Company) is pleased to advise, pursuant to Listing Rule 3.13.2, that Resolution 1 and 2 put to the Annual General Meeting of Shareholders held today were passed on a poll.

As less than 25% of the votes were cast against Resolution 1 (Adoption of Remuneration Report), Resolution 3 (Spill Resolution) was withdrawn.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

No other matters were put to the meeting

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Release authorised by:

**Jamie Byrde**  
Company Secretary

### CONTACT US

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# Disclosure of Proxy Votes

Critica Limited

Annual General Meeting

Wednesday, 27 November 2024



**Automic**

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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	724,125,656	578,591,726 79.90%	116,891,131 16.14%	7,591,520	28,642,799 3.96%	613,050,504 83.99%	116,891,131 16.01%	7,591,520	Carried	No
2 Re-Election of Mr Timothy Lindley as Director	P	739,188,635	680,074,792 92.00%	28,166,398 3.81%	5,269,621	30,947,445 4.19%	715,938,216 96.21%	28,166,398 3.79%	6,169,621	Carried	n/a
3 Spill Resolution (Conditional Resolution)	-						Resolution withdrawn				n/a

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