

28 November 2024
ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Auctus Investment Group Limited (ASX: AVC) ('the Company' or 'Auctus') hereby provides the results of its annual general meeting of shareholders held on 28 November 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll, including resolution 3 which was a special resolution. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

- ENDS

This announcement has been authorised for release by the Board of AVC

For all shareholder enquiries please contact:

Campbell McComb
Managing Director

enquiries@auctusinvest.com

About Us

Auctus Investment Group Limited is an ASX listed global investment manager with in-excess of A\$530M Assets Under Management (AUM), focusing on opportunities across private equity, infrastructure and private real estate. Our core investment thesis is investing in sectors with strong tailwinds and potential to scale. Auctus provides access to these private market investments for wholesale, Family Office and sophisticated investors.

**Auctus Investment Group Limited
Annual General Meeting
28 November 2024 - Voting Results**

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain / Excluded*	Carried/Not Carried
1. Adoption of Remuneration Report	Ordinary	P	10,485,299 93.62%	70,454 0.63%	643,784 5.75%	-	14,662,018 99.52%	70,454 0.48%	6,517,712	Carried
2. Re-election of Ms Christine Christian as a Director of the Company	Ordinary	P	10,485,299 93.62%	70,454 0.63%	643,784 5.75%	-	21,179,730 99.67%	70,454 0.33%	-	Carried
3. Approval of 10% Placement Facility	Special	P	10,485,299 93.62%	70,454 0.63%	643,784 5.75%	-	21,179,730 99.67%	70,454 0.33%	-	Carried

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

For personal use only