



ASX Announcement

28 November 2024

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ASX:
GDA

RESULTS OF ANNUAL GENERAL MEETING

Good Drinks Australia Ltd ("**Good Drinks**" or "**the Company**") (**ASX: GDA**) advises that the Company held its Annual General Meeting (**AGM**) on Thursday, 28 November 2024 at 9am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously supplied to the Australian Stock Exchange ("**ASX**").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary

-END-

This announcement has been authorised by the Company Secretary.

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Disclosure of Proxy Votes

Good Drinks Australia Ltd

Annual General Meeting

Thursday, 28 November 2024



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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
1 Remuneration Report	P	74,071,880	72,449,665 97.81%	1,522,169 2.05%	212,354	100,046 0.14%	74,468,744 93.31%	5,337,128 6.69%	229,391	-
2 Re-election of Mr Ian Olson as Director	P	78,426,827	77,122,309 98.34%	1,208,612 1.54%	14,510,958	95,906 0.12%	79,401,365 94.35%	4,757,431 5.65%	14,530,018	Carried
3 Appointment of Auditor	P	92,671,156	92,280,305 99.58%	233,452 0.25%	266,629	157,399 0.17%	98,188,733 99.76%	233,452 0.24%	266,629	Carried
4 Removal from the Official List of ASX	P	92,822,076	91,016,328 98.05%	1,684,630 1.81%	115,709	121,118 0.13%	93,206,571 94.57%	5,349,497 5.43%	132,746	Carried

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