



ASX Release

2024 AGM RESULTS

Melbourne, Australia, 29 November 2024: Vinyl Group Ltd (ASX: VNL), Australia's only ASX-listed music Company, today provide the final proxy and poll results from Vinyl Group's Annual General Meeting held on Friday 29 November 2024. 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. All resolutions passed at the meeting.

Item	Resolution	Result
1	Election of Director – Joshua Simons	Carried
2	Re-election of Director – Ken Gaunt	Carried
3	Remuneration Report	Carried
4	Approval of Additional Share Issue Capacity Under ASX Listing Rule 7.1a	Carried
5	Issue of options – Stephen Gledden	Carried
6	Issue of options – Ben Katovsky	Carried
7	Issue of options – Linda Jenkinson	Carried
8	Issue of options – Ken Gaunt	Carried
9	Issue of options – Joshua Simons	Carried
10	Adoption of Employee Option Plan	Carried
11	Ratification of prior issue of securities (Mediaweek asset acquisition)	Carried
12	Ratification of prior issue of securities (Serenade asset acquisition)	Carried
13	Ratification of prior issue of securities (Options - Shand)	Carried

Authorisation and Additional Information:

This announcement was authorised by the Board of Vinyl Group Ltd

Vinyl Group Investor Relations:

E: investors@vinyl.group

-Ends-



ABOUT VINYL GROUP

Vinyl Group is the heartbeat of an equitable music world, providing tech solutions that connect music creators, fans and brands. The Company's diverse portfolio has touchpoints across all corners of the global music ecosystem, empowering everyone from creators to consumers. Vinyl.com offers a world-class ecommerce experience including over 50K titles for fans to support their favourite artists. Vampr is a leading dedicated social-professional networking platform and talent marketplace, allowing 1.4M creators to discover collaborators and monetise their work in over 180 countries. Jaxsta is the world's largest and only database of official music credits with over 380M verified credits to streamline revenue opportunities for businesses in the music industry. Serenade is a Web3 pioneer of physical and digital collectibles that has served over 200+ global artists. Vinyl Group's media arm includes Mediaweek, the leading media trade publication in Australia, having built its readership and industry respect over its 33 year history, and The Brag Media, Australia's largest creator of premium youth content and events and publishes iconic titles including Rolling Stone AU/NZ, Variety Australia, TheBrag.com, The Music Network, Tone Deaf, and more.

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Voting Summary Report

Vinyl Group Limited
 Annual General Meeting

Security Class(es):
 VNL - FULLY PAID ORDINARY SHARES
 VNLESC03 - ESCROWED SHARES EXP 03/09/2025
 VNLESC04 - ESCROWED SHARES EXP 30/09/2025

 Meeting Date: 29-Nov-2024

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Election of Director – Joshua Simons	726,293,500	102	12,961	3	72,959	6	0	0	726,379,420	111	0	0	24,279,234	6
	99.99%	91.89%	0.00%	2.70%	0.01%	5.41%	0.00%	0.00%						
2 Re-election of Director – Ken Gaunt	730,280,181	88	2,715,389	5	73,823	7	0	0	733,069,393	100	0	0	17,589,261	17
	99.62%	88.00%	0.37%	5.00%	0.01%	7.00%	0.00%	0.00%						
3 Remuneration Report	724,890,212	97	1,006,016	3	75,134	8	0	0	725,971,362	108	24,253,428	2	434,164	7
	99.85%	89.81%	0.14%	2.78%	0.01%	7.41%	0.00%	0.00%						
4 Approval of additional share issue capacity under ASX Listing Rule 7.1A	745,665,244	95	4,667,599	9	71,519	6	0	0	750,404,362	110	0	0	254,292	7
	99.37%	86.36%	0.62%	8.18%	0.01%	5.45%	0.00%	0.00%						
5 Issue of options – Stephen Gledden	656,068,711	63	79,194,342	38	81,873	8	0	0	735,344,926	109	0	0	15,313,728	8
	89.22%	57.80%	10.77%	34.86%	0.01%	7.34%	0.00%	0.00%						
6 Issue of options – Ben Katovsky	748,640,024	95	1,920,110	10	81,873	8	0	0	750,642,007	113	0	0	16,647	4
	99.73%	84.07%	0.26%	8.85%	0.01%	7.08%	0.00%	0.00%						
7 Issue of options – Linda Jenkinson	654,069,675	63	81,194,342	39	81,009	7	0	0	735,345,026	109	0	0	15,313,728	8
	88.95%	57.80%	11.04%	35.78%	0.01%	6.42%	0.00%	0.00%						

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Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
8 Issue of options – Robert Gaunt	724,542,770 98.84%	77 77.78%	8,445,110 1.15%	14 14.14%	81,873 0.01%	8 8.08%	0 0.00%	0 0.00%	733,069,753	99	0	0	17,588,901	18
9 Issue of options – Joshua Simons	725,089,096 99.82%	94 85.45%	1,213,981 0.17%	9 8.18%	81,009 0.01%	7 6.36%	0 0.00%	0 0.00%	726,384,086	110	0	0	24,274,568	7
10 Adoption of Employee Option Plan	725,265,806 99.96%	99 89.19%	199,992 0.03%	3 2.70%	86,337 0.01%	9 8.11%	0 0.00%	0 0.00%	725,552,135	111	24,253,428	2	853,491	4
11 Ratification of prior issue of securities (Mediaweek asset acquisition)	750,528,260 99.99%	105 92.92%	5,660 0.00%	1 0.88%	81,009 0.01%	7 6.19%	0 0.00%	0 0.00%	750,614,929	113	0	0	44,125	4
12 Ratification of prior issue of securities (Serenade asset acquisition)	750,531,745 99.99%	104 92.86%	0 0.00%	0 0.00%	81,873 0.01%	8 7.14%	0 0.00%	0 0.00%	750,613,618	112	0	0	45,436	5
13 Ratification of prior issue of securities (Options - Shand)	750,284,554 99.97%	101 91.82%	173,846 0.02%	1 0.91%	81,873 0.01%	8 7.27%	0 0.00%	0 0.00%	750,540,273	110	0	0	118,581	7

Report generated on 27-Nov-2024 at 07:33 PM

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