

ASSET RESOLUTION LIMITED

RESULT OF EXTRAORDINARY GENERAL MEETING (NSX REPORT)

EXTRAORDINARY GENERAL MEETING
Monday, 20 June, 2022



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	POTENTIAL RETURN OF CAPITAL TO SHAREHOLDERS	NA	557,596 96.90%	4,522 0.79%	13,309 2.31%	338	600,733 99.25%	4,522 0.75%	338	Carried
2	DELISTING FROM THE NSX	NA	512,742 89.92%	12,765 2.24%	44,717 7.84%	5,468	587,287 97.87%	12,765 2.13%	5,468	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Limited Audience