

15 November 2021

The Manager
NSX Market Announcements**Voting Results of Annual General Meeting**

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of Dawney & Co Limited held today in Brisbane at 4:00pm (AEST).

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	Resolution	For	Against	Discretionary	Exclusions
1	Adoption of Remuneration Report	13,364,471	0	18,550	2,550,000
2	Re-election of Kerry Daly as Director	15,914,471	0	18,550	0
3	Approval to Issue Additional Equity Securities under NSX Listing Rule 6.25	15,914,471	0	18,550	0
4	Approval of Issue of Shares to Giles Craig, Director of the Company	15,914,471	0	18,550	0
5	Approval of Issue of Shares to Kerry Daly, Director of the Company	15,914,471	0	18,550	0
6	Unmarketable Parcels	15,914,471	0	18,550	0
7	Renewal of Proportional Takeover Provisions in Constitution	15,914,471	0	18,550	0

All resolutions were validly carried out on a show of hands.

Regards,

Mitch Dawney
Managing Director
Dawney & Co Limited

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