

2 November 2022

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 2:00pm (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	12,403,658	0	150	0
2	Re-election of Giles Craig as Director	12,403,658	0	150	0
3	Approval to Issue Additional Equity Securities under NSX Listing Rule 6.25	12,403,658	0	150	0
4	Approval of Directors Share-In-Lieu Plan	12,403,808	0	0	0
5	Approval of Issue of Shares to Giles Craig under Directors Share-In-Lieu Plan	12,403,808	0	0	0
6	Approval of Issue of Shares to Kerry Daly under Directors Share-In-Lieu Plan	12,403,808	0	0	0

All resolutions were validly carried on a poll.

Regards,

Mitch Dawney
Managing Director
Dawney & Co Limited

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