



Heritage Brands Limited  
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7<sup>th</sup> November 2024

## NSX Announcements

By email

### RE : AGM Notification

All resolutions were duly passed at today's AGM with the exception of Resolution 2.

The results were as follows :

		FOR	AGAINST	ABSTAIN
Resolution 2	Adoption of the Remuneration Report	139,477,726	453,498,072	0
Resolution 3	Election of Directors	2,387,418,557	850,002	0
Resolution 4	Share Consolidation	2,388,268,559	288,594	0
Resolution 5	Issue of Shares to related party	1,935,620,489	452,648	0
Resolution 6	Appointment of Auditor	2,388,248,559	268,594	20,000

There was no other business.

By order of the Board

Name of Responsible Officer : STEPHEN MASON



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