

20 October 2021

Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Korvest Ltd – Results of Meeting

Please find attached the results of today's Annual General Meeting. A poll was held for all resolutions.

Authorised for lodgement by:

A handwritten signature in black ink, appearing to read 'S. McGregor'.

Steven McGregor
Company Secretary

KORVEST LTD
Annual General Meeting 20 October 2021
Wednesday, 20 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	3,115,096 95.87%	34,606 1.07%	99,572 3.06%	36,220	3,814,132 99.05%	36,606 0.95%	36,720	Carried
Resolution 2 Re-election of Director Mr Gerard Hutchinson	Ordinary	3,341,356 97.75%	512 0.01%	76,803 2.24%	42,595	4,017,623 99.94%	2,512 0.06%	43,095	Carried
Resolution 3 Re-election of Director Ms Therese Ryan	Ordinary	3,327,170 96.90%	7,198 0.21%	99,303 2.89%	27,595	4,025,937 99.77%	9,198 0.23%	28,095	Carried
Resolution 4 Approval of the grant of Performance Rights to Mr Chris Hartwig for the purposes of ASX Listing Rule 10.14	Ordinary	3,089,563 95.51%	71,672 2.22%	73,303 2.27%	226,728	3,762,330 98.08%	73,672 1.92%	227,228	Carried
Resolution 5 Approval of the grant of Performance Rights to Mr Steven McGregor for the purposes of ASX Listing Rule 10.14	Ordinary	3,089,563 95.51%	71,672 2.22%	73,303 2.27%	226,728	3,761,030 98.08%	73,672 1.92%	228,528	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.