

# ASX ANNOUNCEMENT

## Acumentis Group Limited (ASX: ACU)

28 October 2021

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Level 7, 283 Clarence Street  
Sydney NSW 2000  
GPO Box 3359  
Sydney NSW 2001

Telephone: (02) 8823 6300  
Facsimile: (02) 8823 6399

By E-Lodgement

### RESULTS OF 2021 ANNUAL GENERAL MEETING

Acumentis Group Limited (ASX:ACU) ("the Company") advises that shareholders of the Company passed all resolutions tabled at the 2021 Annual General Meeting.

The resolutions were decided by way of poll, as detailed in the following table:

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	70,369,602	58,012,633 82.44%	6,961,376 9.89%	3,599,792	5,395,593 7.67%	63,721,281 89.94%	7,128,376 10.06%	3,599,792
2 Re-election of Andrea Staines as Director	P	94,476,165	81,731,312 86.51%	7,349,260 7.78%	6,458	5,395,593 5.71%	87,439,960 92.25%	7,349,260 7.75%	173,458
3 Election of Patrice Sherrie as Director	P	91,127,831	79,304,978 87.03%	6,307,260 6.92%	3,354,792	5,515,593 6.05%	85,133,626 93.10%	6,307,260 6.90%	3,521,792
4 Election of Les Wozniczka as Director	P	94,455,378	88,971,108 94.19%	88,677 0.09%	27,245	5,395,593 5.71%	94,679,756 99.91%	88,677 0.09%	194,245
5 Ratification of Issue of 3,325,223 shares on 1 April 2021	P	90,310,601	78,599,176 87.03%	6,315,832 6.99%	3,360,992	5,395,593 5.97%	84,307,824 92.86%	6,482,832 7.14%	3,360,992
6 Ratification of Issue of 14,787,339 shares on 23 July 2021	P	85,866,992	74,155,567 86.36%	6,315,832 7.36%	3,360,992	5,395,593 6.28%	75,453,103 92.09%	6,482,832 7.91%	3,360,992
7 Renewal of All Employee Share Plan	P	73,513,980	61,082,846 83.09%	7,035,541 9.57%	116,999	5,395,593 7.34%	66,791,494 90.47%	7,035,541 9.53%	283,999
8 Renewal of Salary Sacrifice Employee Share Plan	P	73,515,180	64,610,270 87.89%	3,509,317 4.77%	115,799	5,395,593 7.34%	70,318,918 95.25%	3,509,317 4.75%	282,799
9 Renewal of Employee Share Option Plan	P	69,977,645	60,565,046 86.55%	4,017,006 5.74%	3,653,334	5,395,593 7.71%	66,273,694 94.29%	4,017,006 5.71%	3,820,334
10 Approval of the Chief Executive Officer & Managing Director's participation in the Employee Share Option Plan ("ESOP") for Long Term Incentive Plan ("LTIP") purposes	P	92,693,686	77,254,477 83.34%	10,043,616 10.84%	748,048	5,395,593 5.82%	82,963,125 89.20%	10,043,616 10.80%	915,048

By order of the Board.

John Wise  
Company Secretary  
(02) 8823 6300 email [john.wise@acumentis.com.au](mailto:john.wise@acumentis.com.au)

#### About Acumentis

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