

**RESIMAC GROUP LTD**  
**Annual General Meeting 2021**  
**Tuesday, 16 November 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
1 Remuneration Report	Ordinary	44,982,229 97.90%	379,893 0.83%	583,315 1.27%	281,778	45,565,544 99.17%	379,893 0.83%	281,778	Carried
2 Election of Director - Mrs Caroline Waldron	Ordinary	306,021,245 99.81%	14,637 0.00%	586,815 0.19%	281,860	306,608,060 100.00%	14,637 0.00%	281,860	Carried
3 Re-election of Director - Mr Duncan Saville	Ordinary	306,017,369 99.80%	31,013 0.01%	583,315 0.19%	272,860	306,600,684 99.99%	31,013 0.01%	272,860	Carried
4 Increase in Directors Fees	Ordinary	43,911,890 95.06%	1,700,631 3.68%	583,315 1.26%	31,379	44,495,205 96.32%	1,700,631 3.68%	31,379	Carried

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