

**EMBELTON**

**Embelton Limited**

Australian Business Number 51 004 251 861

**147-149 Bakers Road**

Coburg Victoria 3058 Australia

**Telephone: + 61 3 9353 4811**

**Facsimile: + 61 3 9353 4855**

3<sup>rd</sup> November 2021

Company Announcements Office  
Australian Stock Exchange Limited  
530 Collins Street  
**MELBOURNE VIC 3000**

Dear Sir

**Results of Annual General Meeting**

The results of meeting attached provides details required as recorded at the Company's Annual General Meeting held on 3<sup>rd</sup> November 2021 in accordance with ASX Listing Rule 3.13.2

All resolutions put to the meeting were unanimously passed by the attendees on a show of hands and recorded as polled votes.

A record of all proxies received are as set out in the results of meeting.

Yours faithfully  
Embelton Limited

A handwritten signature in black ink, appearing to be 'E.P. Galgano', written in a cursive style.

E.P. Galgano  
Company Secretary

## Results of meeting

Name of entity

Embelton Ltd

ABN/ACN/ARSN/ARBN

ACN 004 401 496

Date of meeting

3<sup>rd</sup> November 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
B	To Re-elect Mr. G R Embelton as Director	Passed	Poll	N/A	1,262,935	100				418,771	N/A	N/A	500
C	To adopt Remuneration report	Passed	Poll	N/A	641,118	100				418,771	N/A	N/A	500