

Comms Group Limited
Annual General Meeting
Tuesday, 23 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 To Adopt the Remuneration Report	Ordinary	79,826,531 95.34%	237,119 0.28%	3,670,555 4.38%	0	104,176,505 99.77%	237,119 0.23%	0	Carried	No
Resolution 2 Re-election of Mr Ben Jennings as a Director	Ordinary	136,197,238 89.57%	12,051,604 7.93%	3,795,555 2.50%	0	139,992,793 81.05%	32,731,023 18.95%	0	Carried	N/A
Resolution 3 Election of Mr Ryan O'Hare as a Director	Ordinary	148,086,842 97.39%	162,000 0.11%	3,795,555 2.50%	0	172,561,816 99.91%	162,000 0.09%	0	Carried	N/A
Resolution 4 Approval of Peter McGrath's participation in CCG	Ordinary	131,910,943 95.57%	2,313,086 1.68%	3,795,555 2.75%	14,024,813	156,385,917 98.54%	2,313,086 1.46%	14,024,813	Carried	N/A
Resolution 5 Approval of additional 10% placement capacity	Special	137,473,813 90.42%	1,397,165 0.92%	13,173,419 8.66%	0	171,326,651 99.19%	1,397,165 0.81%	0	Carried	N/A

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