



Results of Annual General Meeting

29 November 2021

ASX Announcement

The Board of Mighty Craft (ASX:MCL) (“Company”) is pleased to announce the results of the AGM in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001)

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

* * *

Mark Haysman
Managing Director
investors@mightycraft.com.au

Georgie Morell
Investor Relations
georgie@morellandco.com

This announcement has been authorised and released by the Board of Directors of Mighty Craft Ltd.



**mighty
craft**

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MIGHTY CRAFT LIMITED
Annual General Meeting
Monday, 29 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)				Direct votes (as at close of direct voting)			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	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	55,457,246	0	952,572	6,000	75,490,135	3,263,158	3,003,500	132,066,591 97.58%	3,273,158 2.42%	3,009,500	Carried	
2 Re-election of Director - Mr Stuart Morton	Ordinary	60,198,816	0	1,308,193	0	98,123,396	860,930	3,008,500	159,807,043 99.46%	860,930 0.54%	3,008,500	Carried	
3 Re-election of Director - Mr Sean Ebert	Ordinary	60,198,816	0	1,308,193	0	101,818,162	166,164	8,500	163,501,809 99.90%	166,164 0.10%	8,500	Carried	
4 Grant of FY22 Performance Rights to Mark Haysman	Ordinary	55,808,867	0	952,572	10,000	81,887,690	1,152,315	6,148,208	138,649,129 99.05%	1,328,953 0.95%	6,158,208	Carried	
5 Grant of FY22 Performance Rights to Stuart Morton	Ordinary	55,451,246	2,000	952,572	10,000	81,995,785	4,180,584	3,011,844	138,399,603 96.95%	4,359,222 3.05%	3,021,844	Carried	
6 Grant of FY22 Performance Rights to Daniel Wales	Ordinary	55,453,246	0	952,572	10,000	81,995,785	4,180,584	3,011,844	134,851,603 96.87%	4,357,222 3.13%	3,021,844	Carried	
7 Approval of Financial Assistance	Special	60,196,816	2,000	1,308,193	0	98,823,468	80,858	3,088,500	160,495,115 99.94%	92,858 0.06%	3,088,500	Carried	
8 Ratification of Agreement to issue Shares	Ordinary	60,196,816	2,000	1,308,193	0	77,784,626	3,082,858	21,125,342	139,466,273 97.84%	3,084,858 2.16%	21,125,342	Carried	

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