

Disclosure of Proxy Votes

Blaze International Limited

Annual General Meeting

Monday, 30 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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	11,853,820	11,690,314 98.62%	163,506 1.38%	148,702	0 0.00%	11,980,314 98.65%	163,506 1.35%	148,702
2 Election of Director – Mr David Wheeler	P	31,853,820	31,720,714 99.58%	133,106 0.42%	148,702	0 0.00%	32,010,714 99.59%	133,106 0.41%	148,702
3 Election of Director – Mr Mathew Walker	P	11,853,820	11,709,314 98.78%	144,506 1.22%	20,148,702	0 0.00%	11,999,314 98.81%	144,506 1.19%	20,148,702
4 Re-Election of Director – Mr Simon Coxhell	P	31,853,820	31,720,714 99.58%	133,106 0.42%	148,702	0 0.00%	32,010,714 99.59%	133,106 0.41%	148,702
5 Approval of 7.1A Mandate	P	31,835,153	31,690,314 99.55%	144,839 0.45%	167,369	0 0.00%	31,980,314 99.55%	144,839 0.45%	167,369

