

**ASX Announcement**

15 November 2021

ASX: TMH ('The Market Herald' or 'the Company')

## **Results of 2021 Annual General Meeting**

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In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

– END –

Investor and media enquiries

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This announcement has been authorised for release by the Company Secretary.

## Disclosure of Proxy Votes

The Market Herald Ltd - Annual General Meeting 15 November 2021

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	79,983,687	20,716	200,000	21,505	80,005,192 (99.97%)	20,716 (0.03%)	200,000
2 Re-Election of Mr Alec Pismiris as a director	P	80,749,372	480,031	1,400,000	21,505	80,770,877 (99.41%)	480,031 (0.59%)	1,400,000
3 Approval of 10% placement facility	P	82,372,903	256,500	0	21,505	82,394,408 (99.69%)	256,500 (0.31%)	0
4 Approval of ESIP	P	79,506,715	17,657	200,000	6,750	79,513,465 (99.98%)	17,657 (0.02%)	200,000
5 Approval of termination benefits	P	79,506,715	17,657	200,000	6,750	79,513,465 (99.98%)	17,657 (0.02%)	200,000
6 Replacement of constitution	P	82,629,403	0	0	21,505	82,650,908 (100%)	0 (0%)	0

\* Resolutions 3 and 6 were passed as special resolutions.