

ASX RELEASE  
26 November 2021

## **RESULTS OF ANNUAL GENERAL MEETING**

Fargo Enterprises Limited ('FGO' or 'The Company') wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**[ENDS]**

This announcement has been approved by the board of Fargo Enterprises Limited.

For further information, investor or media enquiries, please contact [info@fargoenterprises.com.au](mailto:info@fargoenterprises.com.au)

# Disclosure of Proxy Votes

## Fargo Enterprises Limited

Annual General Meeting

Friday, 26 November 2021



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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 Remuneration Report	P	35,158,709	31,853,828 90.60%	2,185,689 6.22%	723,200	1,119,192 3.18%	32,973,020 93.78%	2,185,689 6.22%	723,200
2 Election of Mr Phillip Coulson	P	391,857,480	388,959,905 99.26%	1,768,383 0.45%	725,128	1,129,192 0.29%	390,089,097 99.55%	1,768,383 0.45%	725,128
3 Consolidation of capital	P	392,262,480	387,180,178 98.70%	3,853,110 0.98%	320,128	1,229,192 0.31%	388,409,370 99.02%	3,853,110 0.98%	320,128
4 Approval to change in nature and scale of activities	P	391,787,608	387,608,428 98.93%	2,939,988 0.75%	795,000	1,239,192 0.32%	388,847,620 99.25%	2,939,988 0.75%	795,000
5a Approval to issue Consideration Shares to Odessa Shareholders	P	391,801,091	366,698,956 93.59%	23,947,943 6.11%	781,517	1,154,192 0.29%	367,853,148 93.89%	23,947,943 6.11%	781,517
5b Approval to issue Consideration Options to the Odessa Optionholders	P	392,387,608	366,698,956 93.45%	24,534,460 6.25%	195,000	1,154,192 0.29%	367,853,148 93.75%	24,534,460 6.25%	195,000
6 Approval to issue Public Offer Shares	P	273,298,585	269,565,365 98.63%	2,614,028 0.96%	119,284,023	1,119,192 0.41%	270,684,557 99.04%	2,614,028 0.96%	119,284,023



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7a Participation in Public Offer by Mr Zane Lewis	P	273,503,585	263,123,143 96.20%	9,216,250 3.37%	119,079,023	1,164,192 0.43%	264,287,335 96.63%	9,216,250 3.37%	119,079,023
7b Participation in Public Offer by Ms Lisa Wells	P	392,387,608	382,007,166 97.35%	9,216,250 2.35%	195,000	1,164,192 0.30%	383,171,358 97.65%	9,216,250 2.35%	195,000
8a Election of Directors - Dr Darren Holden	P	391,675,963	368,456,770 94.07%	22,055,001 5.63%	906,645	1,164,192 0.30%	369,620,962 94.37%	22,055,001 5.63%	906,645
8b Election of Directors - Ms Lisa Wells	P	391,675,963	368,234,548 94.02%	22,277,223 5.69%	906,645	1,164,192 0.30%	369,398,740 94.31%	22,277,223 5.69%	906,645
9 Approval of change of Company name	P	392,457,480	365,813,388 93.21%	25,489,900 6.49%	125,128	1,154,192 0.29%	366,967,580 93.51%	25,489,900 6.49%	125,128
10 Approval of Employee Securities Incentive Plan	P	209,843,903	205,914,183 98.13%	2,810,528 1.34%	182,738,705	1,119,192 0.53%	207,033,375 98.66%	2,810,528 1.34%	182,738,705
11a Approval to issue Options to Related Parties - Mr Zane Lewis (or his nominees)	P	272,303,585	246,988,433 90.70%	24,150,960 8.87%	120,279,023	1,164,192 0.43%	248,152,625 91.13%	24,150,960 8.87%	120,279,023
11b Approval to issue Options to Related Parties - Dr Darren Holden (or his nominees)	P	273,503,585	248,410,655 90.83%	23,928,738 8.75%	119,079,023	1,164,192 0.43%	249,574,847 91.25%	23,928,738 8.75%	119,079,023
11c Approval to issue Options to Related Parties - Ms Lisa Wells (or her nominees)	P	273,146,047	247,488,433 90.61%	24,536,900 8.98%	119,436,561	1,120,714 0.41%	248,609,147 91.02%	24,536,900 8.98%	119,436,561
12 Approval to issue Lead Manager Options	P	392,387,608	365,721,178 93.20%	24,312,238 6.20%	195,000	2,354,192 0.60%	368,075,370 93.80%	24,312,238 6.20%	195,000
13 Removal of auditor	P	391,961,091	367,867,770 93.85%	22,694,129 5.79%	621,517	1,399,192 0.36%	369,266,962 94.21%	22,694,129 5.79%	621,517



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
14 Appointment of auditor	P	391,961,091	368,481,770 94.01%	22,080,129 5.63%	621,517	1,399,192 0.36%	369,880,962 94.37%	22,080,129 5.63%	621,517
15 Approval of 10% Placement Facility	P	391,791,091	387,874,378 99.00%	2,567,521 0.66%	791,517	1,349,192 0.34%	389,223,570 99.34%	2,567,521 0.66%	791,517
16 Approval to issue Options to Mr Alistair Stephens	P	367,761,975	363,537,456 98.85%	3,113,805 0.85%	586,517	1,110,714 0.30%	364,648,170 99.15%	3,113,805 0.85%	586,517

