



REAL ESTATE
FINANCE
SETTLEMENT
INSURANCE

ASX Release

16 November 2023

RESULTS OF AGM

The Agency Group Australia Ltd (ASX: AU1) (“The Agency” or “the Company”), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today, provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The Chair directed all undirected proxies in favour of all resolutions. All resolutions were passed on a poll. Proxy results and poll results for the meeting are disclosed as attached. All results were scrutineered by representatives of Advanced Share Registry.

Authorised for release by:

Stuart Usher
Company Secretary
The Agency Group Australia Ltd

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THE AGENCY GROUP AUSTRALIA LTD

ABN 52 118 913 232

Meeting Date: Thursday, November 16, 2023

Meeting Time: 10.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	48,232,359	1,006,941	20,674,373	0	68,917,400 (98.56 %)	1,006,941 (1.44 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - PAUL NIARDONE	56,134,549	11,429	45,024,163	0	101,169,380 (99.99 %)	11,429 (0.01 %)	0	Carried
3 - APPROVAL OF 7.1A MANDATE	37,663,507	1,006,941	45,024,163	17,475,530	82,698,338 (98.80 %)	1,006,941 (1.20 %)	17,475,530	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System