



REAL ESTATE
FINANCE
SETTLEMENT
INSURANCE

18 November 2022

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: Friday, November 18, 2022

Meeting Time: 8.30 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	238,144,626	1,265,310	167,467	0	245,626,125 (99.49 %)	1,265,310 (0.51 %)	0	Carried
2 - ELECTION OF DIRECTOR - GEOFFREY LUCAS	269,671,346	218,000	140,799	51,798	277,126,177 (99.92 %)	218,000 (0.08 %)	51,798	Carried
3 - RE-ELECTION OF DIRECTOR - ADAM DAVEY	269,670,066	219,280	140,799	51,798	277,124,897 (99.92 %)	219,280 (0.08 %)	51,798	Carried
4 - APPROVAL OF 7.1A MANDATE	268,575,892	1,338,584	167,467	0	276,057,391 (99.52 %)	1,338,584 (0.48 %)	0	Carried
5 - ADOPTION OF PERFORMANCE RIGHTS AND OPTIONS PLAN	238,072,632	1,337,304	167,467	0	245,554,131 (99.46 %)	1,337,304 (0.54 %)	0	Carried
6 - REPLACEMENT OF CONSTITUTION	268,577,172	1,337,304	167,467	0	276,058,671 (99.52 %)	1,337,304 (0.48 %)	0	Carried
7 - APPROVAL OF SECURITY DEED WITH PETERS INVESTMENTS PTY LTD	138,954,407	1,338,584	167,467	0	146,435,906 (99.09 %)	1,338,584 (0.91 %)	0	Carried
8 - PROVISION OF FINANCIAL ASSISTANCE TO BUSHBY & CO PTY. LTD	268,577,172	1,337,304	167,467	0	276,058,671 (99.52 %)	1,337,304 (0.48 %)	0	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