



AJ Lucas Group
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Results of Annual General Meeting, 11 November 2021

Attached are results of the votes cast, for each resolution put to the 2021 Annual General Meeting earlier today. All resolutions were carried by poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Swierkowski".

Marcin Swierkowski
Company Secretary

AJ LUCAS GROUP LIMITED
Annual General Meeting
Thursday, 11 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	834,242,026 97.65%	19,608,174 2.30%	478,251 0.05%	16,899,662	835,456,547 97.71%	19,608,174 2.29%	16,899,662	Carried
2 Re-election of Mr Andrew Purcell as a Director	Ordinary	867,550,638 99.79%	1,390,425 0.16%	478,251 0.05%	2,308,799	868,765,159 99.84%	1,390,425 0.16%	2,308,799	Carried
3 Re-election of Mr Julian Ball as a Director	Ordinary	867,550,313 99.79%	1,390,425 0.16%	478,251 0.05%	2,309,124	868,064,834 99.84%	1,390,425 0.16%	3,009,124	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.