

dusk

12 November 2021

ASX Market Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

DUSK GROUP LIMITED (ASX:DSK) 2021 AGM RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), the results of the 2021 Annual General Meeting (AGM) of dusk Group Limited held on 12 November 2021 are set out below.

Reports and Accounts	The Financial Report, Directors' Report and Auditor's Report for the year ended 27 June 2021 were received and considered.
Resolution 2.1	Re-election of Director – John Joyce
Resolution 2.2	Re-election of Director – Trent Peterson
Resolution 3	Adoption of Remuneration Report
Resolution 4	Grant of Options to CEO and MD, Peter King
Resolution 5	Appointment of Auditor

All resolutions were carried by the required majority, on a poll.

Yours faithfully



Kate Sundquist
Chief Financial Officer
and Company Secretary

DUSK GROUP LIMITED
Annual General Meeting
Friday, 12 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
2.1 The re-election of John Joyce as a Non-Executive Director	Ordinary	20,332,311 98.51%	67,862 0.33%	239,084 1.16%	2,305,737	20,739,693 99.67%	67,862 0.33%	2,305,737	Carried
2.2 The re-election of Trent Peterson as a Non-Executive Director	Ordinary	22,339,924 98.56%	62,331 0.28%	262,002 1.16%	280,737	22,768,054 99.73%	62,331 0.27%	280,737	Carried
3 The adoption of the 2021 Remuneration Report	Ordinary	21,411,191 97.76%	256,793 1.17%	234,084 1.07%	967,926	21,806,073 98.80%	264,293 1.20%	967,926	Carried
4 Grant of options to the CEO, Peter King as his LTI award for FY2022	Ordinary	22,155,268 96.95%	453,805 1.99%	241,384 1.06%	19,537	22,542,450 97.99%	461,305 2.01%	19,537	Carried
5 The appointment of the auditor	Ordinary	22,677,263 98.87%	35,255 0.15%	224,084 0.98%	8,392	23,054,645 99.85%	35,255 0.15%	8,392	Carried

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