



ABN 23 629 193 764 | PEXA Group Limited

**ASX ANNOUNCEMENT**  
**ASX: PXA**

19 November 2021

**Results of 2021 Annual General Meeting of PEXA Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions, the proxies received and the total votes cast in the poll in respect of each resolution are set out in the attached document.

*This release was authorised by the Board of PEXA Group Limited.*

Yours faithfully

Andrew Metcalfe  
Company Secretary

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR - MARK JOINER	NA	64,209,917 44.24%	1,242 0.00%	61,889 0.04%	4,093	80,857,330 55.71%	17,965 0.01%	145,107,772 99.99%	19,207 0.01%	4,093	Carried
2	RE-ELECTION OF DIRECTOR - MR VIVEK BHATIA	NA	61,953,442 42.68%	2,257,717 1.56%	61,889 0.04%	4,093	80,857,610 55.71%	17,685 0.01%	142,848,577 98.43%	2,275,402 1.57%	7,093	Carried
3	REMUNERATION REPORT	N	64,131,671 44.38%	65,730 0.05%	68,807 0.05%	11,518	80,198,751 55.49%	55,218 0.04%	144,377,600 99.92%	121,213 0.08%	11,518	Carried
4	APPROVAL OF THE PEXA GROUP LIMITED EQUITY INCENTIVE PLAN	NA	63,711,548 44.08%	488,644 0.34%	66,622 0.05%	10,327	80,197,512 55.49%	60,355 0.04%	143,953,753 99.62%	549,564 0.38%	10,327	Carried
5	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO GLENN KING	NA	64,165,954 44.22%	38,865 0.03%	66,003 0.05%	6,319	80,769,540 55.66%	66,145 0.05%	144,977,718 99.93%	108,275 0.07%	6,319	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