

Disclosure of Proxy Votes

NobleOak Life Limited

NobleOak Life Limited Annual General Meeting

Wednesday, 01 December 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	29,453,261	29,444,212 99.97%	0 0.00%	5,000	9,049 0.03%	29,453,261 100.00%	0 0.00%	5,000
2 RE-ELECTION OF DIRECTOR – STEPHEN HARRISON	P	36,795,355	36,786,306 99.98%	0 0.00%	0	9,049 0.02%	36,795,355 100.00%	0 0.00%	0
3 RE-ELECTION OF DIRECTOR – KEVIN HAMMAN	P	36,795,355	34,482,155 93.71%	2,304,151 6.26%	0	9,049 0.02%	34,491,204 93.74%	2,304,151 6.26%	0
4 RATIFICATION OF ISSUE OF SHARES TO A RELATED BODY CORPORATE OF AUTO & GENERAL	P	35,152,970	35,138,921 99.96%	5,000 0.01%	1,642,385	9,049 0.03%	35,147,970 99.99%	5,000 0.01%	1,642,385

