

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	49,410,716 98.52%	49,670 0.10%	693,605 1.38%	21,370	50,104,321 99.90%	49,670 0.10%	21,370	Carried
3A	RE-ELECTION OF PETER LOWE AS A DIRECTOR	NA	196,801,756 99.64%	0 0.00%	713,605 0.36%	10,000	197,515,361 100.00%	0 0.00%	10,000	Carried
3B	RE-ELECTION OF DENISE BROTHERTON AS A DIRECTOR	NA	196,799,106 99.64%	2,650 0.00%	713,605 0.36%	10,000	197,512,711 100.00%	2,650 0.00%	10,000	Carried
3C	RE-ELECTION OF ROBERT MCKINNON AS A DIRECTOR	NA	196,799,256 99.64%	2,500 0.00%	713,605 0.36%	10,000	197,512,861 100.00%	2,500 0.00%	10,000	Carried
3D	RE-ELECTION OF ROBERT SUSHAMES AS A DIRECTOR	NA	197,125,095 99.80%	36,373 0.02%	353,893 0.18%	10,000	197,478,988 99.98%	36,373 0.02%	10,000	Carried
4	APPOINTMENT OF AUDITOR	NA	196,777,693 99.63%	46,543 0.02%	693,605 0.35%	7,520	197,471,298 99.98%	46,543 0.02%	7,520	Carried
5	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO OPAL AUSTRALASIA PTY LTD (OPAL AUSTRALASIA)	NA	196,812,851 99.82%	13,305 0.01%	333,893 0.17%	5,600	197,146,744 99.99%	13,305 0.01%	5,600	Carried
6	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO LABELS CONNECT (LABELS CONNECT)	NA	197,170,563 99.82%	15,305 0.01%	333,893 0.17%	5,600	197,504,456 99.99%	15,305 0.01%	5,600	Carried
7	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO AQUAPAC PTY LTD (AQUAPAC)	NA	196,810,851 99.64%	15,305 0.01%	693,605 0.35%	5,600	197,504,456 99.99%	15,305 0.01%	5,600	Carried
8	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO AUSBLUE GROUP PTY LTD (AUSBLUE) VENDORS	NA	196,810,851 99.64%	15,305 0.01%	693,605 0.35%	5,600	197,504,456 99.99%	15,305 0.01%	5,600	Carried
9	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO PROFILL INDUSTRIES PTY LTD (PROFILL) VENDORS	NA	196,810,851 99.64%	15,305 0.01%	693,605 0.35%	5,600	197,504,456 99.99%	15,305 0.01%	5,600	Carried



DGL GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 2 December, 2021

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
10	APPROVAL FOR ISSUE OF SECURITIES TO A RELATED PARTY	NA	49,462,467 98.51%	54,005 0.11%	693,605 1.38%	15,284	50,156,072 99.89%	54,005 0.11%	15,284	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