

# ASX Announcement

28 January 2022

## Results of 2021 Annual General Meeting

Navigator Global Investments Limited (“the Company”) advises that the following resolutions contained in the Notice of Meeting dated 24 December 2021 were passed by the requisite majority of shareholders at today’s Annual General Meeting:

Resolution 2	That the Company’s Remuneration Report for the financial year ended 30 June 2021 be adopted.
Resolution 3(a)	That Mr Michael Shepherd, who retires by rotation in accordance with rule 8.1(d) of the Company’s constitution, be re-elected as a director of the Company.
Resolution 3(b)	That Mr Suvan de Soysa, in accordance with rule 8.1(c) of the Company’s constitution, be elected as a director of the Company
Resolution 4	That, for the purposes of ASX Listing Rule 7.2 (Exception 13(b)) and for all other purposes, the terms of the Navigator Global Investments Limited Employee Performance Rights Plan (the Performance Rights Plan) and the grant of performance rights and fully paid ordinary shares pursuant to the terms of the Performance Rights Plan (as an exception to ASX Listing Rule 7.1), be approved on the terms and conditions set out in the Explanatory Memorandum.
Resolution 5	That approval is given in accordance with Listing Rule 10.14 for the Company to grant to its Executive Director and Chief Executive Officer, Sean McGould or his nominee, up to 305,810 Performance Rights (incorporating the right to acquire shares) under the Company’s Performance Rights Plan on the terms set out in the Explanatory Memorandum which accompanies this Notice of Meeting.
Resolution 6	That, for the purposes of sections 200B and 200E of the Corporations Act, approval is given for the giving of benefits to each current and future eligible senior executive, as described in the Explanatory Memorandum to this Notice of Meeting, in connection with the retirement of that person from any office in the Company or a related body corporate referred to in section 200B of the Corporations Act.
Resolution 7(a)	That the Constitution of the Company be amended as set out in the document tabled at the 2021 Annual General Meeting signed by the Chairman for identification purposes, excluding those amendments highlighted with a grey background, and as described in the Explanatory Memorandum, with effect from the close of the 2021 Annual General Meeting.
Resolution 7(b)	That the Constitution of the Company be amended as set out in the provisions highlighted with a grey background in the document tabled at the 2021 Annual General Meeting signed by the Chairman for identification purposes, and as described in the Explanatory Memorandum, with effect from the close of the 2021 Annual General Meeting.



The voting results for each resolution were passed by a poll.

The information required by ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution is set out on the following page.

***For further information please contact:***

Amber Stoney  
Chief Financial Officer & Company Secretary  
07 3218 6200

**Authorised by:** Amber Stoney, Company Secretary

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**Navigator Global Investments Limited**

Registered office : Level 21, 10 Eagle Street, Brisbane, Queensland, 4000  
Principal office : Level 3, 9 Sherwood Road, Toowong, Queensland, 4066



ANNUAL GENERAL MEETING  
Friday, 28 January, 2022

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 **	
2	ADOPTION OF THE REMUNERATION REPORT	N	90,472,071 95.92%	3,393,540 3.60%	283,775 0.30%	3,227,498	111,813 0.12%	63,630 0.07%	90,877,492 96.34%	3,457,170 3.66%	3,227,498	Carried
3A	RE-ELECTION OF MR MICHAEL SHEPHERD AS A DIRECTOR	NA	113,187,908 89.16%	13,294,457 10.47%	287,775 0.23%	350,403	174,748 0.14%	11,395 0.01%	113,660,264 89.52%	13,305,852 10.48%	350,403	Carried
3B	ELECTION OF MR SUVAN DE SOYSAAS A DIRECTOR	NA	125,098,409 98.53%	1,383,957 1.09%	287,775 0.23%	350,402	181,248 0.14%	7,280 0.01%	125,577,265 98.90%	1,391,237 1.10%	350,402	Carried
4	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	92,293,953 97.85%	1,616,636 1.71%	233,093 0.25%	3,231,422	86,533 0.09%	95,610 0.10%	92,623,412 98.18%	1,712,246 1.82%	3,231,422	Carried
5	GRANT OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	92,250,723 97.79%	1,668,636 1.77%	235,043 0.25%	3,220,702	86,533 0.09%	95,610 0.10%	92,582,132 98.13%	1,764,246 1.87%	3,220,702	Carried
6	APPROVAL OF TERMINATION BENEFITS	NA	85,553,414 90.69%	8,347,674 8.85%	256,093 0.27%	3,217,923	18,500 0.02%	158,723 0.17%	85,834,740 90.98%	8,509,497 9.02%	3,217,923	Carried
7A	GENERAL AMENDMENTS TO THE CONSTITUTION	NA	95,345,275 98.01%	1,472,749 1.51%	279,470 0.29%	277,610	163,328 0.17%	18,500 0.02%	95,797,906 98.47%	1,491,249 1.53%	277,610	Carried
7B	TECHNOLOGY AMENDMENTS TO THE CONSTITUTION	NA	114,010,661 90.04%	11,202,800 8.85%	1,229,470 0.97%	677,612	169,503 0.13%	12,325 0.01%	115,419,467 91.14%	11,215,125 8.86%	677,612	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