

# ASX Release



12 May 2022

## **2022 AMPOL ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

**Authorised for release by:** the Company Secretary of Ampol Limited.

**AMPOL LIMITED**  
ACN 004 201 307

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**Ampol Limited**  
**Annual General Meeting**  
**Thursday, 12 May 2022**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2 Adoption of Remuneration Report	Ordinary	174,505,740 96.14%	6,552,986 3.61%	450,180 0.25%	171,491	174,994,125 96.39%	6,552,986 3.61%	171,491	Carried	No
Resolution 3(a) Re-election of Steven Gregg as a Director	Ordinary	175,250,447 96.49%	5,924,758 3.26%	450,514 0.25%	62,398	175,835,457 96.74%	5,924,758 3.26%	62,398	Carried	NA
Resolution 3(b) Re-election of Penelope Winn as a Director	Ordinary	175,593,652 96.68%	5,574,620 3.07%	452,580 0.25%	67,265	176,179,267 96.93%	5,574,620 3.07%	67,265	Carried	NA
Resolution 3(c) Election of Elizabeth Donaghey as a Director	Ordinary	180,805,102 99.58%	313,413 0.17%	452,532 0.25%	117,070	181,394,930 99.83%	313,413 0.17%	117,070	Carried	NA
Resolution 4 Grant of 2022 Performance Rights to the Managing Director and Chief Executive Officer	Ordinary	178,756,164 98.55%	2,205,563 1.22%	432,444 0.24%	293,946	179,260,834 98.78%	2,205,763 1.22%	293,946	Carried	NA
Resolution 5 Reinsertion of Proportional Takeover Provisions	Special	179,733,760 98.99%	1,365,640 0.75%	470,349 0.26%	118,368	180,344,605 99.25%	1,365,640 0.75%	118,368	Carried	NA

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