

CONTANGO ASSET MANAGEMENT LIMITED (ASX: CGA)

ASX Announcement

Wednesday, 9 November 2022

Results of the 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the Annual General Meeting of Contango Asset Management Limited (ASX: CGA). Details are set out in the attached document.

This announcement has been authorised for release by Mark Licciardo, Company Secretary.

- ENDS -

CONTANGO ASSET MANAGEMENT LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 9 November, 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)				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
1	ADOPTION OF REMUNERATION REPORT	N	20,253,900 97.30%	1,667 0.01%	559,398 2.69%	0	20,813,298 99.99%	1,667 0.01%	0	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR KEN POUTAKIDIS	NA	27,980,964 97.35%	1,667 0.01%	759,398 2.64%	0	29,307,028 99.99%	1,667 0.01%	0	Carried
3	ELECTION OF NON-EXECUTIVE DIRECTOR JASON BILLINGS	NA	27,980,964 97.35%	1,667 0.01%	759,398 2.64%	0	29,307,028 99.99%	1,667 0.01%	0	Carried
4	CHANGE OF COMPANY NAME TO ASSOCIATE GLOBAL PARTNERS LIMITED	NA	27,756,607 96.57%	226,024 0.79%	759,398 2.64%	0	29,082,671 99.23%	226,024 0.77%	0	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