



ABN 23 629 193 764 | PEXA Group Limited

18 November 2022

**ASX ANNOUNCEMENT**

**ASX: PXA**

**Results of 2022 Annual General Meeting**

PEXA Group Limited advises that in accordance with Listing Rule 3.13.2, all the resolutions contained in the 2022 Notice of Annual General Meeting (**AGM**) were passed by shareholders at today's AGM. All resolutions were decided on a poll and as required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, details of the resolutions and the results of voting are attached.

The release of this announcement was authorised by the Board of PEXA Group Limited.

Yours faithfully

Andrew Metcalfe  
Company Secretary

ANNUAL GENERAL MEETING  
Friday, 18 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)				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 **	
1	RE-ELECTION OF DIRECTOR - HELEN SILVER	NA	31,236,429 20.05%	6,703 0.00%	1,225,302 0.79%	21,251	123,317,843 79.15%	15,812 0.01%	156,951,816 99.99%	22,515 0.01%	21,251	Carried
2	RE-ELECTION OF DIRECTOR - JOHN HAWKINS	NA	30,223,941 19.40%	1,019,191 0.65%	1,225,302 0.79%	21,551	123,313,806 79.15%	19,549 0.01%	155,935,291 99.34%	1,038,740 0.66%	21,551	Carried
3	RE-ELECTION OF DIRECTOR - KIRSTIN FERGUSON	NA	30,766,819 19.75%	476,313 0.31%	1,225,302 0.79%	21,251	123,317,843 79.15%	15,812 0.01%	156,482,206 99.69%	492,125 0.31%	21,251	Carried
4	REMUNERATION REPORT	N	31,138,122 20.07%	72,175 0.05%	1,226,871 0.79%	31,213	122,665,725 79.06%	47,199 0.03%	155,032,730 99.92%	119,374 0.08%	31,213	Carried
5	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO GLENN KING	NA	30,560,977 19.70%	633,700 0.41%	1,226,872 0.79%	82,297	122,689,734 79.07%	54,516 0.04%	154,493,767 99.56%	688,216 0.44%	82,718	Carried
6	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	14,181,759 9.11%	17,022,084 10.93%	1,226,872 0.79%	84,399	123,279,919 79.16%	28,672 0.02%	139,847,051 89.12%	17,064,497 10.88%	84,399	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