



ASX Announcement

25th November 2022

2022 Annual General Meeting Results

Alloggio Group Limited (**Alloggio** or **Company**) (**ASX: ALO**) in accordance with ASX Listing Rules, and section 251AA of the Corporations Act 2001, announces the results of the 2022 Annual General Meeting held today at 11.00AM

All results put to the AGM were decided by way of a poll

End

For further information:

Michael Potts

CFO and Company Secretary

companysecretary@alloggio.com.au

This announcement was authorised for release by the Board of Alloggio Group Limited

Disclosure of Proxy Votes

Alloggio Group Limited

Annual General Meeting

Friday, 25 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	57,458,282	54,109,089 94.17%	22,500 0.04%	333,334	3,326,693 5.79%	60,142,562 99.96%	22,500 0.04%	333,334
2 Re-election of Christopher Sneddon as Director	P	126,085,641	123,425,615 97.89%	0 0.00%	65,000	2,660,026 2.11%	130,192,421 100.00%	0 0.00%	65,000
3 Amendment of Constitution	P	125,739,807	122,403,114 97.35%	10,000 0.01%	410,834	3,326,693 2.65%	129,836,587 99.99%	10,000 0.01%	410,834

