

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Omni Bridgeway Limited Annual General Meeting held today are set out in the attached table.

This announcement is authorised for release to the market by the Disclosure Committee.

INVESTOR ENQUIRIES:

Mel Buffier

Global Head of Investor Relations
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OMNI BRIDGEWAY LIMITED
Annual General Meeting
Thursday, 26 October 2023
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	172,237,778 84.59%	31,043,641 15.24%	349,887 0.17%	4,908,046	172,778,001 84.71%	31,196,651 15.29%	4,939,333	Carried
2 Election of Mr Michael Green as a Director	Ordinary	204,249,543 98.81%	2,123,308 1.02%	349,887 0.17%	2,092,054	204,867,266 98.93%	2,221,118 1.07%	2,092,054	Carried
3 Re-election of Mr Raymond van Hulst as a Director	Ordinary	205,350,370 99.08%	1,549,720 0.75%	349,887 0.17%	1,564,815	205,968,093 99.21%	1,647,530 0.79%	1,571,102	Carried
4 Approve Deeds of Indemnity, Insurance and Access	Ordinary	206,274,774 99.21%	1,297,402 0.62%	349,887 0.17%	892,729	206,862,497 99.32%	1,425,212 0.68%	899,016	Carried

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