

ASX: A2B

16 November 2023

A2B 2023 AGM Results

A2B Australia Limited advises that the results of the Annual General Meeting held on 16 November 2023 is as set out in the attached.

- ENDS -

Authorised for lodgement by the Board of Directors of A2B Australia Limited.

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About us

Operating since 1976, during the past 40+ years A2B has grown to become a market leader in the personal transport sector.

For further information, please visit: <https://www.a2baustralia.com/>.



A2B AUSTRALIA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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 THE REMUNERATION REPORT	N	76,913,307 96.27%	2,188,800 2.74%	795,149 1.00%	539,828	78,123,376 97.27%	2,188,800 2.73%	539,828	Carried
2	RE-ELECTION OF MR CLIFFORD ROSENBERG	NA	79,086,232 97.47%	1,223,461 1.51%	830,352 1.02%	199,161	80,508,798 98.50%	1,223,461 1.50%	199,161	Carried
3	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MARK BAYLISS	NA	76,894,854 95.70%	2,660,408 3.31%	793,550 0.99%	190,394	78,280,618 96.71%	2,660,408 3.29%	190,394	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