



ASX RELEASE

24 November 2023

The Manager
Market Announcements Office
Australian Securities Exchange

Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2, the results of Nexted Group Limited's Annual General Meeting held on 24 November 2023 are set out below.

Resolution	Outcome
1. Adoption of Remuneration Report	Passed as an ordinary resolution
2. Re-Election of William Deane as a Director	Passed as an ordinary resolution
3. Additional Placement Capacity (LR7.1A)	Not carried
4. Appointment of Auditor	Passed as an ordinary resolution

Details of the proxy and direct votes received, and the total votes cast in the poll for each resolution are attached.

This announcement has been approved for release by the Company Secretary.

For further information:

Lisa Jones
Company Secretary
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NEXTED GROUP LIMITED

ABN 75 105 012 066
Meeting Date: Friday, November 24, 2023
Meeting Time: 11.00 AM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	94,798,339	7,092,082	90,459	121,230	96,161,494 (93.13 %)	7,092,082 (6.87 %)	390,153	Carried
2 - RE-ELECTION OF DIRECTOR - WILLIAM DEANE	104,198,476	21,787	423,779	102,910	106,263,874 (99.98 %)	21,787 (0.02 %)	102,910	Carried
3 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	53,465,756	51,154,056	23,779	103,361	55,131,154 (51.87 %)	51,154,056 (48.13 %)	103,361	Not Carried
4 - APPOINTMENT OF COMPANY AUDITOR	104,620,263	0	23,779	102,910	106,285,661 (100.00 %)	0 (0.00 %)	102,910	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. Advanced Share Registry Limited - Onsite Meeting System