



**PEOPLEIN LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Monday, 27 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	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - DR GLEN RICHARDS	NA	49,996,973 99.48%	44,172 0.09%	217,499 0.43%	31,400	52,727,194 99.89%	59,172 0.11%	31,400	Carried
2	REMUNERATION REPORT	N	36,165,336 81.44%	8,118,803 18.28%	123,747 0.28%	74,956	36,511,164 81.78%	8,133,803 18.22%	74,956	Carried
3	ISSUE OF PERFORMANCE RIGHTS UNDER THE PERFORMANCE RIGHTS PLAN - THOMAS REARDON	NA	36,917,316 83.02%	7,434,538 16.72%	116,063 0.26%	14,920	37,255,460 83.34%	7,449,538 16.66%	14,920	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