



AJ Lucas Group Limited
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ASX/MEDIA RELEASE
7 November 2024

RESULTS FROM ANNUAL GENERAL MEETING 7 NOVEMBER 2024

In accordance with Listing Rule 3.13.2, the results of the (AJ Lucas or the Company) (ASX: AJL) Annual General Meeting held on 7 November 2024 are set out in the attached document. All resolutions were carried and decided by way of a poll.

This announcement has been authorised by the Chairman.

ENDS

For further information, please contact:

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Andrew Purcell Chairman

Marcin Swierkowski Company Secretary

AJ LUCAS GROUP LIMITED
Annual General Meeting
Thursday, 7 November 2024
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 the Remuneration Report	Ordinary	836,626,777 93.16%	61,169,262 6.81%	254,169 0.03%	2,304,868	836,880,946 93.19%	61,169,262 6.81%	2,304,868	Carried
2 Re-election of Andrew Purcell as a Director	Ordinary	842,720,258 93.54%	57,380,823 6.37%	781,100 0.09%	0	843,501,358 93.63%	57,380,823 6.37%	0	Carried
3 Re-election of Julian Ball as a Director	Ordinary	877,547,804 97.41%	22,484,514 2.50%	825,538 0.09%	24,325	878,373,342 97.50%	22,484,514 2.50%	24,325	Carried
4 Approval of Additional Issuance Capacity	Special	874,923,871 97.41%	22,454,011 2.50%	781,274 0.09%	2,723,025	875,705,145 97.50%	22,454,011 2.50%	2,723,025	Carried

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