

11 November 2024

ASX Announcement

Results of the 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the Annual General Meeting of Associate Global Partners Limited (ASX: APL). Details are set out in the attached document.

This announcement has been authorised for release by Mark Licciardo, Company Secretary.

- ENDS -



ASSOCIATE GLOBAL PARTNERS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 11 November, 2024

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 REMUNERATION REPORT	N	15,907,700 96.07%	0 0.00%	650,389 3.93%	0	16,558,089 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR JASON BILLINGS	NA	25,336,323 97.50%	0 0.00%	650,389 2.50%	0	27,026,585 100.00%	0 0.00%	0	Carried
3	ELECTION OF NON-EXECUTIVE DIRECTOR DR BRETT CAIRNS	NA	25,336,323 97.50%	0 0.00%	650,389 2.50%	0	27,026,585 100.00%	0 0.00%	0	Carried
4	INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	NA	7,643,254 92.03%	11,870 0.14%	650,389 7.83%	0	8,293,643 99.86%	11,870 0.14%	0	Carried
5	APPOINTMENT OF SW AUDIT AS THE AUDITOR	NA	25,287,711 97.31%	0 0.00%	699,001 2.69%	0	27,026,585 100.00%	0 0.00%	0	Carried
6	APPROVAL OF ISSUE OF 100,000 PERFORMANCE RIGHTS TO MR MARTIN SWITZER	NA	7,593,809 91.54%	10,528 0.13%	691,446 8.33%	9,730	8,285,255 99.87%	10,528 0.13%	9,730	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