

ASX Announcement (ASX: HLS)

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2024 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), attached are the results of the votes cast for each resolution put to the 2024 Annual General Meeting earlier today.

The following resolutions were carried on a poll:

Resolution 3: To re-elect Kate McKenzie as a Director

Resolution 4: To re-elect Sally Evans as a Director

Resolution 5: Amendment of Constitution

The following resolution was not carried on a poll:

Resolution 2: Adoption of the Remuneration Report

As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

ENDS

The release of this announcement has been authorised by the Company Secretary.

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	224,045,740	302,683,275	434,210	133,904	23,857,536	1,053,058	99,940	248,507,622 44.97%	304,055,354 55.03%	233,844	Not Carried
3 Re-election of Kate McKenzie as a Director	Ordinary	520,941,776	5,838,839	436,430	80,084	24,423,564	476,333	127,819	546,583,307 98.86%	6,318,688 1.14%	207,903	Carried
4 Re-election of Sally Evans as a Director	Ordinary	480,563,049	46,217,566	436,430	80,084	24,383,366	516,531	127,819	506,154,825 91.55%	46,737,613 8.45%	217,460	Carried
5 Amendments to the Company's Constitution	Special	525,905,522	700,820	436,205	254,582	24,269,669	435,480	321,917	551,391,590 99.79%	1,139,816 0.21%	577,842	Carried

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

In relation to Resolution 2 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).