



ASX Release

18 November 2024

ASX Market Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Via electronic lodgement

Dear Sir / Madam

DUSK GROUP LIMITED (ASX:DSK) 2024 AGM RESULTS

In accordance with the Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2024 Annual General Meeting (AGM) of dusk Group Limited are attached. All resolutions set out in the Notice of Annual General Meeting were carried by the required majority, on a poll.

Regards

A handwritten signature in black ink, appearing to be "Gordon Squire".

Gordon Squire
Chief Financial Officer and 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)				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
2.1 Re-election of John Joyce as a Director	Ordinary	9,067,588 97.10%	137,237 1.47%	133,330 1.43%	3,817	9,543,070 98.58%	137,237 1.42%	929,251	Carried
2.2 Re-election of Trent Peterson as a Director	Ordinary	10,612,703 92.91%	677,480 5.93%	132,972 1.16%	3,817	11,087,827 94.24%	677,480 5.76%	929,251	Carried
3 Adoption of Remuneration Report	Ordinary	7,594,308 94.53%	306,301 3.81%	132,972 1.66%	62,764	8,965,562 96.70%	306,301 3.30%	62,764	Carried
4 Issue of Performance Rights to Chief Executive Officer and Managing Director	Ordinary	11,146,151 95.51%	391,189 3.35%	132,972 1.14%	6,660	12,538,209 96.97%	391,189 3.03%	6,660	Carried

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