

ASX RELEASE

20 November 2024

2024 Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2, Advanced Braking Technology Limited (ASX:ABV) advises that the resolutions contained in the Notice of Meeting dated 18 October 2024 and considered at the Annual General Meeting of Shareholders (AGM) today were all passed via a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

This release is authorised by the Board of Directors.

For further information, please contact:

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Company Secretary
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Advanced Braking Technology Limited

Annual General Meeting

Wednesday, 20 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 Remuneration Report	Ordinary	8,266,236 92.51%	54,266 0.61%	614,903 6.88%	57,500	25,828,968 99.79%	54,266 0.21%	57,500	Carried
2 Re-election of Director - Dagmar Parsons	Ordinary	87,342,593 99.24%	0	664,903 0.76%	5,000	108,997,557 100.00%	0	5,000	Carried
3 Re-election of Director - David Slack	Ordinary	85,612,593 97.28%	0	2,394,903 2.72%	5,000	108,997,557 100.00%	0	5,000	Carried
4 Replacement of auditor at AGM	Ordinary	87,309,736 99.22%	20,357 0.02%	664,903 0.76%	17,500	108,964,700 99.98%	20,357 0.02%	17,500	Carried
5 Approval of 7.1A Mandate	Special	85,229,713 98.87%	311,296 0.36%	664,903 0.77%	1,806,584	106,884,677 99.71%	311,296 0.29%	1,806,584	Carried

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