

ASX RELEASE

22 November 2024

Results of 2024 Annual General Meeting

Hygrovest Limited (ASX:HGV) ("HGV") is an Australian-listed specialist investment company which concentrates on producing capital growth for shareholders over the medium term from investments in listed and unlisted equities and debt securities.

HGV held its Annual General Meeting ("**AGM**") at 12.30pm AEST on 22 November 2024.

In accordance with Listing Rule 3.13.2, please be advised that resolutions (1 to 4) in the HGV Notice of AGM were determined by poll with the outcomes of each resolution detailed in the table below.

Item	Outcome	Comment
Resolution 1 – Adoption of Remuneration Report	Carried	As less than 25% of the votes were cast against Resolution 1, this does not constitute a second strike for the purposes of the Corporations Act 2001 (Cth).
Resolution 2 – Re -election of Director – Warwick Sauer	Carried as an ordinary resolution	
Resolution 3 – Confirmation Of Appointment Of Auditor	Carried as an ordinary resolution	
Resolution 4 – Change Of Company Name	Carried as a special resolution	

As required by section 251AA(2) of the Corporations Act 2001 (Cth), summaries of the poll voting results and proxy votes for the resolutions are attached.

Investor and Media Enquiries

Announcement authorised for release to ASX by:
Jim Hallam
Chief Financial Officer and Company Secretary
E: Compsec@hygrovest.com.au

About HGV

Hygrovest Limited (ASX:HGV) ("HGV") ABN 91 601 236 417 is an Australian-listed specialist investment company which concentrates on producing capital growth for shareholders over the medium term from investments in listed and unlisted equities and debt securities.

Important Notice

This announcement contains reference to certain intentions, expectations, future plans, strategy and prospects of HGV. Those intentions, expectations, future plans, strategy and prospects may or may not be achieved. They are based on certain assumptions, which may not be met or on which views may differ and may be affected by known and unknown risks. The performance and operations of HGV may be influenced by a number of factors, many of which are outside the control of HGV. No representation or warranty, express or implied, is made by HGV, or any of its directors, officers, employees, advisers or agents that any intentions, expectations or plans will be achieved either totally or partially or that any particular rate of return will be achieved. Given the risks and uncertainties that may cause HGV's actual future results, performance or achievements to be materially different from those expected, planned or intended, recipients should not place undue reliance on these intentions, expectations, future plans, strategy and prospects. HGV does not warrant or represent that the actual results, performance or achievements will be as expected, planned or intended. Nothing in this material should be construed as either an offer to sell or a solicitation of an offer to buy or sell securities. It does not include all available information and should not be used in isolation as a basis to invest in HGV. This document does not constitute any part of any offer to sell, or the solicitation of an offer to buy, any securities in the United States or to, or for the account or benefit of any "US person" as defined in Regulation S under the US Securities Act of 1993 ("Securities Act"). HGV's shares have not been, and will not be, registered under the Securities Act or the securities laws of any state or other jurisdiction of the United States, and may not be offered or sold in the United States or to any US person without being so registered or pursuant to an exemption from registration including an exemption for qualified institutional buyers.

Disclosure of Proxy Votes

Hygrovest Limited
Annual General Meeting
Friday, 22 November 2024



AUTOMIC

Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	54,755,425	50,949,954 93.05%	3,513,671 6.42%	74,500	291,800 0.53%	51,541,754 93.62%	3,513,671 6.38%	74,500	-
2 RE-ELECTION OF DIRECTOR – WARWICK SAUER	P	56,576,436	56,012,396 99.00%	316,873 0.56%	91,776	247,167 0.44%	56,559,563 99.44%	316,873 0.56%	91,776	Carried
3 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	56,568,212	56,242,105 99.42%	34,307 0.06%	100,000	291,800 0.52%	56,833,905 99.94%	34,307 0.06%	100,000	Carried
4 CHANGE OF COMPANY NAME	P	56,392,512	52,839,923 93.70%	3,250,789 5.76%	275,700	301,800 0.54%	53,441,723 94.27%	3,250,789 5.73%	275,700	Carried

