

Show direct votes?

Erinbar Limited
2023 Annual General Meeting
Wednesday 29 November 2023
Results of Meeting

The following information is provided in accordance with section 225 of the Corporations Act 2001 (Cth)

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. Re-election of Director Jeremy Shervington	Ordinary	10,333	10,000	Nil	20,782	5,107,821	10,000	20,782	Carried