ASX ANNOUNCEMENT

Acumentis Group Limited (ASX: ACU)

Acumentis
DECISION CERTAINTY

28 October 2021

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By E-Lodgement

RESULTS OF 2021 ANNUAL GENERAL MEETING

Acumentis Group Limited (ASX:ACU) ("the Company") advises that shareholders of the Company passed all resolutions tabled at the 2021 Annual General Meeting.

The resolutions were decided by way of poll, as detailed in the following table:

			Proxy Votes				Poll Results (if applicable)		
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**
1 Adoption of Remuneration Report	P	70,369,602	58,012,633 82.44%	6,961,376 9.89%	3,599,792	5,395,593 7.67%	63,721,281 89.94%	7,128,376 10.06%	3,599,792
2 Re-election of Andrea Staines as Director	P	94,476,165	81,731,312 86.51%	7,349,260 7.78%	6,458	5,395,593 5.71%	87,439,960 92.25%	7,349,260 7.75%	173,458
3 Election of Patrice Sherrie as Director	P	91,127,831	79,304,978 87.03%	6,307,260 6.92%	3,354,792	5,515,593 6.05%	85,133,626 93.10%	6,307,260 6.90%	3,521,792
4 Election of Les Wozniczka as Director	P	94,455,378	88,971,108 94.19%	88,677 0.09%	27,245	5,395,593 5.71%	94,679,756 99.91%	88,677 0.09%	194,245
5 Ratification of Issue of 3,325,223 shares on 1 April 2021	P	90,310,601	78,599,176 87.03%	6,315,832 6.99%	3,360,992	5,395,593 5.97%	84,307,824 92.86%	6,482,832 7.14%	3,360,992
6 Ratification of Issue of 14,787,339 shares on 23 July 2021	P	85,866,992	74,155,567 86.36%	6,315,832 7.36%	3,360,992	5,395,593 6.28%	75,453,103 92.09%	6,482,832 7.91%	3,360,992
7 Renewal of All Employee Share Plan	P	73,513,980	61,082,846 83.09%	7,035,541 9.57%	116,999	5,395,593 7.34%	66,791,494 90.47%	7,035,541 9.53%	283,999
8 Renewal of Salary Sacrifice Employee Share Plan	P	73,515,180	64,610,270 87.89%	3,509,317 4.77%	115,799	5,395,593 7.34%	70,318,918 95.25%	3,509,317 4.75%	282,799
9 Renewal of Employee Share Option Plan	P	69,977,645	60,565,046 86.55%	4,017,006 5.74%	3,653,334	5,395,593 7.71%	66,273,694 94.29%	4,017,006 5.71%	3,820,334
10 Approval of the Chief Executive Officer & Managing Director's participation in the Employee Share Option Plan ("ESOP") for Long Term Incentive Plan ("LTIP") purposes	P	92,693,686	77,254,477 83.34%	10,043,616 10.84%	748,048	5,395,593 5.82%	82,963,125 89.20%	10,043,616 10.80%	915,048

By order of the Board.

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About Acumentis
Acumentis is entrusted to provide commercial and residential valuations, research and property advice to many thousands of homeowners, investors, developers and lenders. The company offers property valuation, insurance valuation and advisory services to clients including major banks and financial institutions, property developers, property trusts, government, lawyers, accountants, real estate agents and major and independent retailers. With 40 offices and more than 300 staff in metropolitan and regional locations around the country, Acumentis is Australia's only independent, locally owned, ASX-listed property valuation company.