

2023 Annual General Meeting Results of Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Adrad Holdings Limited (ASX: AHL) advises that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

This announcement is authorised for release by the Board of Directors of Adrad Holdings Limited.

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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	15,467,985 98.92%	165,534 1.06%	3,075 0.02%	16,401	15,503,561 98.94%	165,534 1.06%	16,401	Carried
2 Election of Director - Darryl Abotomey	Ordinary	65,066,754 100.00%	0	3,075 0.00%	3,279	65,102,330 100.00%	0	3,279	Carried
3 Re-election of Director - Glenn Davis	Ordinary	62,633,863 96.26%	2,430,705 3.74%	3,075 0.00%	5,465	62,669,439 96.27%	2,430,705 3.73%	5,465	Carried
4 Replacement of Auditor at AGM	Ordinary	65,033,574 99.99%	7,380 0.01%	3,075 0.00%	29,079	65,069,150 99.99%	7,380 0.01%	29,079	Carried

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