

2024 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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For more information, please visit <http://adradholdings.com.au/>

Adrad Holdings Limited
Annual General Meeting
Wednesday, 23 October 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	16,608,678 99.71%	48,973 0.29%	0 0.00%	7,655 0.00%	16,622,618 99.71%	48,973 0.29%	7,655	Carried
2 Re-election of Director who retires by rotation – Donald McGurk	Ordinary	66,123,724 100.00%	3,281 0.00%	0 0.00%	9,841 0.00%	66,149,429 100.00%	3,281 0.00%	9,841	Carried

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