

ASX/NZX Release



12 May 2023

2023 AMPOL ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

Authorised for release by: the Disclosure Officers of Ampol Limited.

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AMPOL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 12 May, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	171,073,023 97.74%	2,975,608 1.70%	367,212 0.21%	257,872	329,426 0.19%	290,327 0.16%	171,837,430 98.13%	3,268,517 1.87%	258,576	Carried
3A	RE-ELECTION OF MELINDA CONRAD AS A DIRECTOR	NA	165,905,066 94.64%	8,396,401 4.79%	364,101 0.21%	16,398	544,896 0.31%	90,091 0.05%	167,026,973 95.16%	8,486,504 4.84%	16,418	Carried
3B	ELECTION OF SIMON ALLEN AS A DIRECTOR	NA	171,994,978 98.11%	2,305,729 1.32%	363,424 0.21%	17,839	561,368 0.32%	73,889 0.04%	173,140,485 98.64%	2,379,628 1.36%	18,056	Carried
4	GRANT OF 2023 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	171,904,963 98.21%	2,188,715 1.25%	357,743 0.20%	230,549	235,434 0.13%	343,729 0.21%	172,578,506 98.55%	2,535,159 1.45%	243,852	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item