

25 NOVEMBER 2020

ASX ANNOUNCEMENT

ASX: EGR

Results of Annual General Meeting

EcoGraf Limited (ACN 117 330 757) ("**EcoGraf**" or the "**Company**") (ASX: **EGR**) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

This announcement is authorised for release by Andrew Spinks, Managing Director.

For further information, please contact:

INVESTORS

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ANNUAL GENERAL MEETING
Wednesday, 25 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	81,872,441 76.10%	24,102,111 22.40%	1,613,445 1.50%	80,769	83,635,886 77.63%	24,102,111 22.37%	80,769	Carried
02	RE-ELECTION OF DIRECTOR - JOHN CONIDI	NA	91,509,697 74.23%	30,344,663 24.61%	1,432,410 1.16%	1,620,920	97,411,022 76.25%	30,344,663 23.75%	1,620,920	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES - 28 MAY 2020 PLACEMENT SHARES	NA	118,690,714 96.23%	3,025,740 2.45%	1,628,445 1.32%	1,562,791	124,788,074 97.63%	3,025,740 2.37%	1,562,791	Carried
04	APPOINTMENT OF AUDITOR	NA	119,870,463 97.25%	1,730,477 1.40%	1,655,830 1.34%	1,650,920	125,995,208 98.65%	1,730,477 1.35%	1,650,920	Carried
05	ADOPTION OF INCENTIVE PERFORMANCE RIGHTS PLAN	NA	71,145,011 66.76%	33,460,174 31.40%	1,970,111 1.85%	1,093,470	73,265,122 68.65%	33,460,174 31.35%	1,093,470	Carried
06	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - ANDREW SPINKS	NA	75,526,060 70.18%	30,473,261 28.32%	1,620,111 1.51%	49,334	77,296,171 71.72%	30,473,261 28.28%	49,334	Carried
07	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - ROBERT PETT	NA	72,610,411 67.47%	33,388,910 31.02%	1,620,111 1.51%	49,334	74,380,522 69.02%	33,388,910 30.98%	49,334	Carried
08	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - JOHN CONIDI	NA	70,407,196 65.44%	35,787,879 33.26%	1,394,357 1.30%	79,334	71,951,553 66.78%	35,787,879 33.22%	79,334	Carried
09	REPLACEMENT OF CONSTITUTION	NA	114,904,472 92.38%	4,806,243 3.86%	4,665,852 3.75%	531,123	124,039,239 96.27%	4,806,243 3.73%	531,123	Carried
10	APPROVAL OF 7.1A MANDATE	NA	100,292,852 81.40%	18,266,020 14.82%	4,655,852 3.78%	1,692,966	109,417,619 85.69%	18,266,020 14.31%	1,692,966	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