

Embelton Limited

Australian Business Number 51 004 251 861

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4th November 2020

Company Announcements Office
Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Sir

Results of Annual General Meeting

The proxy votes cast at the Company's Annual General Meeting held on 4th November 2020 are detailed below in accordance with ASX Listing Rule 3.13.2 and s251AA(2) of the Corporations Act 2001.

All resolutions put to the Meeting were unanimously passed by the attendees on a show of hands.

All Proxy's voted their discretionary votes as set out below;

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Remuneration Report	660,160	0	0
Re-election of Mr J R Baldwin as a Director	660,160	0	0

Yours faithfully
Embelton Limited



E.P. Galgano
Company Secretary