

EMBELTON

Embelton Limited

Australian Business Number 51 004 251 861

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Coburg Victoria 3058 Australia

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3rd November 2021

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

Dear Sir

Results of Annual General Meeting

The results of meeting attached provides details required as recorded at the Company's Annual General Meeting held on 3rd November 2021 in accordance with ASX Listing Rule 3.13.2

All resolutions put to the meeting were unanimously passed by the attendees on a show of hands and recorded as polled votes.

A record of all proxies received are as set out in the results of meeting.

Yours faithfully
Embelton Limited

A handwritten signature in black ink, appearing to be 'E.P. Galgano', written in a cursive style.

E.P. Galgano
Company Secretary

Results of meeting

Name of entity

Embelton Ltd

ABN/ACN/ARSN/ARBN

ACN 004 401 496

Date of meeting

3rd November 2021

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
B	To Re-elect Mr. G R Embelton as Director	Passed	Poll	N/A	1,262,935	100				418,771	N/A	N/A	500
C	To adopt Remuneration report	Passed	Poll	N/A	641,118	100				418,771	N/A	N/A	500