



24th May 2023

Market Announcement

For immediate release

AoFrio 2023 ASM – Results of Voting

AoFrio Limited (AOF) held its 2023 Annual Shareholders' Meeting at 3.15pm on 24 May 2023. All resolutions considered by shareholders at the meeting were passed. Details of the number of votes cast, by poll, for each resolution were as follows:

Resolution 1 – That Gottfried Pausch be re-elected as a director of the Company.

	Number of votes cast
For	195,214,741
Against	6,686,499
Abstain	199,214

Resolution 1 – To authorise the directors of the Company to fix the fees and expenses of the auditor.

	Number of votes cast
For	195,525,847
Against	233,494
Abstain	6,341,113

Ends

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