

23<sup>rd</sup> November 2021

## ASX ANNOUNCEMENT

### General Meeting Held on 23<sup>rd</sup> November 2021

The following information regarding the results of the General Meeting of County International Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

#### Resolution: Approval of Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2021.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 3,740,092. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
3,733,725	0	0	6,367

#### Resolution: Election of Director – (Mr Nicholas Revell)

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Mr Nicholas Revell, having been appointed as a Director of the Company on 5<sup>th</sup> August 2021 and being required to retire in accordance with the Constitution of the Company, be elected as a Director of the Company.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 4,925,161. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
4,918,794	0	0	6,367

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**Resolution: Election of Director – (Mr Robert Cameron AO)**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Robert Cameron being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 4,925,161. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
4,918,794	0	0	6,367

Authorised for release to the ASX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors.



T.A.Flitcroft  
Company Secretary

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