



**GLG CORP LIMITED**

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264 George Street  
Sydney NSW 2000  
Australia  
[www.ghimli.com](http://www.ghimli.com)

26 November 2021

**GLG Corp Limited (ASX:GLG) Results of 2021 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, GLG Corp Limited advises the results of its 2021 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

**ENDS-**

This announcement was authorised for release by the Board of Directors of GLG Corp Limited.

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Company Secretary

GLG Corp Limited

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**GLG Corp Ltd**  
**Annual General Meeting**  
**Friday, 26 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	3,097,216 99.31%	14,700 0.47%	7,000 0.22%	0	6,608,967 99.78%	14,700 0.22%	0	Carried	No
2. To re-elect Mr Grant Hummel as a Director	Ordinary	58,669,916 99.99%	2,000 0.00%	7,000 0.01%	0	62,181,667 100.00%	2,000 0.00%	0	Carried	N/A

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.