

ASX Code AYI





Suite 606, 37 Bligh Street, Sydney NSW Australia 2000

Monday 29 November 2021

ASX ANNOUNCEMENT

RESULTS OF THE 2021 AGM HELD TODAY

The Company confirms that its AGM was held today.

The Company advises that all motions set out on the Notice of Meeting dated 28 October 2021 were carried by a poll including Resolution 4 the Special Resolution (further placing capacity).

The results on a poll including the proxy votes exercised by all proxies validly appointed for each resolution on the Notice were as follows;

Securities On Issue 16,421,946,420

Valid Securities Voted (For, Against, Open Usable, Open Conditional) 1,252,535,947

Valid Securities Voted (%) 7.63

Total Securityholders Cast 50

Resolution							
Item 3 on the Notice of Meeting	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
Resolution 2							
ELECTION OF DIRECTOR							
Mr Akira Sunga							
	1,238,317,552	2,025,945	12,192,480	0	0	103,550,246	0
	12,192,480						
	Total for						
	1,250,510,032						
Percentage of Votes Cast	98.87	0.16	0.97	0	0	NA	0
Percentage of all Securities	7.54	0.01	0.07	0	0	0.63	



Resolution 3	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
REMUNERATION REPORT	21,927,820 12,192,480 Total for 34,120,300	9,362,719	12,192,480	0	0	136,888,889	1,175,714,285
Percentage of Votes Cast	50.43 Total 71.96	21.53	28.04	0	0	NA	NA
Percentage of all Securities	0.13	0.06	0.07	0	0	0.83	7.16
Resolution carried on a poll.							

Item 5 on the Notice of Meeting	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
Resolution 4 APPROVAL OF 10% PLACING CAPACITY (SPECIAL RESOLUTION)	1,199,369,765 12,192,480 Total for 1,211,562,245	45,523,948	12,192,480	0	0	99,000,000	
Percentage of Votes Cast	95.41	3.62	0.97	0	0	NA	NA
Percentage of all Securities	7.30	0.28	0.07	0	0	0.60	2.73

A1 INVESTMENTS & RESOURCES LTD

Special Resolution carried on a poll.

Peter Ashcroft
Director & Secretary

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