

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 12,192,480 Total for 1,250,510,032	2,025,945	12,192,480	0	0	103,550,246	0
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 carried on a poll							

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Item 4 on the Notice of Meeting	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
Resolution 3							
REMUNERATION REPORT	21,927,820	9,362,719	12,192,480	0	0	136,888,889	1,175,714,285
	12,192,480						
	Total for						
	34,120,300						
Percentage of Votes Cast	50.43	21.53	28.04	0	0	NA	NA
	Total						
	71.96						
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	45,523,948	12,192,480	0	0	99,000,000	
	12,192,480						
	Total for						
	1,211,562,245						
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
Special Resolution carried on a poll.							

A1 INVESTMENTS & RESOURCES LTD



Peter Ashcroft
Director & Secretary

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