

21st October 2022

LaserBond Ltd 2022 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 20th October 2022 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

| # | Resolution | Instructions in respect of Proxies Received (as at proxy close) | | | | | Final Votes (Cast in Person or By Proxies received) | | |
|---|---|---|-----------|--------|------------|---------|---|---------------------|----------|
| | | For | Against | Open | Exclusions | Abstain | For | Against | Abstain* |
| 1 | Adoption of Remuneration Report | 21,775,129 | 7,045,025 | 26,448 | 21,876,634 | 126,451 | 22,259,331 75.96% | 7,045,025 24.04% | 126,451 |
| 2 | Re-elect Mr Wayne Hooper as an Executive Director | 50,706,388 | 0 | 26,448 | 0 | 116,851 | 51,190,590 100% | 0 | 116,851 |
| 3 | Re-elect Mr Ian Neal as a Non-Executive Director | 43,661,363 | 7,045,025 | 26,448 | 0 | 116,851 | 44,145,565 86.24% | 7,045,025 13.76% | 116,851 |
| 4 | Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution) | 50,591,199 | 15,189 | 26,448 | 0 | 216,851 | 51,075,401 99.97% | 15,189 0.03% | 216,851 |
| 5 | Approval of fully-paid ordinary shares issued by way of institutional placement in the last 12 months | 50,598,388 | 108,000 | 26,448 | 0 | 116,851 | 51,082,590 99.79% | 108,000 0.21% | 116,851 |
| 6 | Amendments to the Company's Constitution (Special Resolution) | 43,559,763 | 7,045,025 | 26,448 | 0 | 218,451 | 44,043,965 86.21% | 7,045,025 13.79% | 218,451 |

* Note that votes relating to a person who abstains on an item are not counted in determining whether the required majority of votes were cast for or against a resolution.


Matthew Twist
Company Secretary



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