

## ASX Announcement

ASX: AND

28 November 2022

### Results of 2022 Annual General Meeting

**Ansarada Group Limited** (ASX: AND), (the **Company**) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by way of a poll.

This announcement was authorised for release by the Board of Ansarada Group Limited.

-ENDS-

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#### About Ansarada (ASX:AND)

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Ansarada is purpose-driven with a mission to help organisations be confident in every critical decision throughout their lifecycle so they can fully realise their potential.

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**Ansarada Group Limited  
Annual General Meeting  
Monday, 28 November 2022  
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	
Resolution 1. Adoption of the Remuneration Report	Ordinary	31,894,116 90.81%	27,393 0.08%	3,201,557 9.12%	27,740	41,044,535 99.94%	26,393 0.06%	27,740	Carried	N/A
Resolution 2. Re-election of Director - Mr David Pullini	Ordinary	40,612,107 92.64%	30,322 0.07%	3,197,570 7.29%	6,677	49,758,539 99.94%	30,322 0.06%	5,677	Carried	
Resolution 3. Approval of 10% Placement Facility	Special	40,585,302 92.57%	57,065 0.13%	3,202,309 7.30%	2,000	49,736,473 99.89%	57,065 0.11%	1,000	Carried	
Resolution 4. Issue of LTI Options to CEO and Executive Director, Mr Sam Riley	Ordinary	31,858,135 90.65%	84,375 0.24%	3,200,619 9.11%	7,677	41,007,616 99.79%	84,375 0.21%	6,677	Carried	
Resolution 5. Issue of LTI Options to CRO and Executive Director, Mr Stuart Clout	Ordinary	31,859,135 90.66%	83,375 0.24%	3,200,619 9.11%	7,677	41,008,616 99.80%	83,375 0.20%	6,677	Carried	
Resolution 6. Amendments to Constitution	Special	40,602,846 92.61%	36,781 0.08%	3,203,309 7.31%	3,740	49,755,017 99.93%	36,781 0.07%	2,740	Carried	

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