



ABN 83 628 420 824

Innlanz Limited
18-40 Anderson Street,
Parramatta, NSW 2150

16 November 2023

ASX Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Re: Results of Innlanz Limited's Annual General Meeting 2023

The results of Innlanz Limited's (ASX: INL) **Annual General Meeting** held on 16 November 2023 are set out in the attached document as required by section 251AA (2) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2 which summarises the poll voting results and the proxy votes for each of the resolutions passed.

Please be advised that all resolutions in the Company's 2023 **Notice of Annual General Meeting (AGM NoM)** were passed by the requisite majorities at today's Annual General Meeting. All resolutions were passed and decided by way of poll.

This announcement was authorised for release by the Company Secretary of Innlanz Limited.

ENDS

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Company enquiries
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About Innlanz

Innlanz is a leading retailer of cosmetics, jewelry, health, well-being, and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company currently operates a Hotel in Hamilton New Zealand whilst its retail operations remain suspended temporarily. The Company is focused on business development and growth opportunities in the Hospitality sector and continues to explore and identify strategic business assets to diversify Group's revenue.

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 |
|---|--------------------|--|-----------------|-----------------------|---------|--|-----------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 21,489 10.12% | 21,000 9.90% | 169,700 79.98% | 0 | 251,189 92.28% | 21,000 7.72% | 0 | Carried |
| 2 Re-election of Dr Peter French as a Director | Ordinary | 250,021,489 99.92% | 21,000 0.01% | 169,700 0.07% | 0 | 250,427,855 99.99% | 21,000 0.01% | 166,666 | Carried |
| 3 Approval of Grant of Performance Rights to Mr Yesh Mudaliar | Ordinary | 250,021,489 99.92% | 21,000 0.01% | 169,700 0.07% | 0 | 250,594,521 99.99% | 21,000 0.01% | 0 | Carried |
| 4 Approval of Grant of NED Rights to Dr Peter French | Ordinary | 250,021,489 99.92% | 21,000 0.01% | 169,700 0.07% | 0 | 250,427,855 99.99% | 21,000 0.01% | 166,666 | Carried |
| 5 Approval of Grant of NED Rights to Mr Theo Renard | Ordinary | 250,021,489 99.92% | 21,000 0.01% | 169,700 0.07% | 0 | 250,427,855 99.99% | 21,000 0.01% | 166,666 | Carried |
| 6 Approval of Grant of NED Rights to Mr Leo Cui | Ordinary | 250,021,489 99.92% | 21,000 0.01% | 169,700 0.07% | 0 | 250,594,521 99.99% | 21,000 0.01% | 0 | Carried |
| 7 Approval of Additional 10% Placement Capacity | Special | 250,021,489 99.92% | 21,000 0.01% | 169,700 0.07% | 0 | 250,594,521 99.99% | 21,000 0.01% | 0 | Carried |

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