



ABN 83 628 420 824

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

14 June 2024

ASX Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Re: Results of Innlanz Limited's Extraordinary General Meeting 2024**

The results of Innlanz Limited's (ASX: INL) **Extraordinary General Meeting** held on 14 June 2024 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 2024 **Notice of Extraordinary General Meeting (EGM NoM)** were passed by the requisite majorities at today's Extraordinary 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\_**

**IR Enquiries**  
[ir@innlanz.com](mailto:ir@innlanz.com)

**Company enquiries**  
[yesh.mudaliar@innlanz.com](mailto:yesh.mudaliar@innlanz.com)

**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<br>(as at proxy close) |                     |                       |         | Number of votes cast on the poll<br>(where applicable) |                     |             | Resolution<br>Result     |
|--|--------------------|--|---------------------|-----------------------|---------|--|---------------------|-------------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against             | Proxy's<br>Discretion | Abstain | For  | Against             | Abstain*    | Carried /<br>Not Carried |
| 1 Approval of removal of the Company from the Official List of ASX – Listing Rule 17.11          | Special            | 8,278,412<br>97.32%  | 167,900<br>1.97%    | 60,000<br>0.71%       | 0       | 258,726,744<br>99.94%                                  | 167,900<br>0.06%    | 0           | Carried                  |
| 2 Approval of share buy-back in excess of the 10/12 limit – Section 257C of the Corporations Act | Ordinary           | 5,596,612<br>65.79%  | 2,849,700<br>33.50% | 60,000<br>0.71%       | 0       | 5,878,278<br>67.35%                                    | 2,849,700<br>32.65% | 250,000,000 | Carried                  |

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