

ASX Announcement

15 July 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution at today's Annual General Meeting are set out in the attached.

All resolutions put to the AGM were passed by way of a poll.

Naomi Kelly
Company Secretary

This announcement was authorised for release by the Company Secretary.

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AUSNET SERVICES LIMITED
2021 Annual General Meeting
Thursday, 15 July 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2(a) Re-elect Mr Alan Chan Heng Loon as a Director	Ordinary	3,070,568,547 92.25%	255,872,596 7.69%	2,046,338 0.06%	13,531,735	3,071,885,718 92.29%	256,707,277 7.71%	13,584,087	Carried
Item 2(b) Re-elect Mr Robert Milliner as a Director	Ordinary	3,209,061,854 96.42%	117,238,573 3.52%	2,011,434 0.06%	13,707,355	3,211,188,159 96.48%	117,251,961 3.52%	13,736,962	Carried
Item 3 Remuneration Report	Ordinary	3,220,394,315 96.87%	102,451,672 3.08%	1,690,724 0.05%	16,671,995	3,222,191,910 96.92%	102,459,315 3.08%	16,709,534	Carried
Item 4 Increase total fee pool of Non-executive Directors	Ordinary	3,303,043,800 99.28%	22,506,139 0.67%	1,968,547 0.05%	14,500,730	3,305,056,892 99.32%	22,576,530 0.68%	14,542,053	Carried
Item 5 Grant of Equity Awards to the Managing Director	Ordinary	3,316,959,880 99.69%	8,732,036 0.26%	1,973,104 0.05%	14,354,196	3,319,019,993 99.74%	8,758,879 0.26%	14,392,397	Carried
Item 6 Issue of Shares - 10% Pro Rata	Ordinary	3,324,355,987 99.89%	2,022,424 0.06%	1,944,890 0.05%	13,695,915	3,326,416,932 99.94%	2,030,067 0.06%	13,724,454	Carried
Item 7 Issue of Shares pursuant to DRP	Ordinary	3,325,748,474 99.92%	851,450 0.03%	1,963,638 0.05%	13,455,654	3,327,859,628 99.97%	856,838 0.03%	13,459,193	Carried
Item 8 Issue of Shares pursuant to Employee Scheme	Ordinary	3,323,915,133 99.87%	2,642,633 0.08%	1,939,824 0.05%	13,521,626	3,325,998,267 99.92%	2,648,021 0.08%	13,525,165	Carried

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