



**Corum Group Limited**  
**ABN 25 000 091 305**  
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[www.corumgroup.com.au](http://www.corumgroup.com.au)

Market Release

14 November 2022

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**ASX Announcement**

**Results from the Annual General Meeting held 14 November 2022**

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Corum Group Limited (ASX:COO) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Corum Group Limited.

**- ENDS -**

**For further information contact:**  
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# Disclosure of Proxy Votes

## CORUM GROUP LIMITED

Annual General Meeting

Monday, 14 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Jon Newbery as Director	P	262,557,470	206,799,957 78.76%	368,500 0.14%	824,837	55,389,013 21.10%	263,788,970 99.86%	368,500 0.14%	824,837
2 Adopt the Remuneration Report	P	171,609,024	115,228,873 67.15%	1,129,472 0.66%	962,087	55,250,679 32.20%	172,079,552 99.35%	1,129,472 0.65%	962,087
3 Approval of Additional 10% Placement Facility	P	263,382,307	206,738,240 78.49%	1,255,054 0.48%	0	55,389,013 21.03%	263,727,253 99.53%	1,255,054 0.47%	0
4 Approval of an Amendment to the Constitution	P	262,655,557	206,620,406 78.67%	207,000 0.08%	726,750	55,828,151 21.26%	264,048,557 99.92%	207,000 0.08%	726,750

