

Access Innovation Holdings Limited
2020 Annual General Meeting
Monday, 16 November 2020
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
1. Re-election of John Martin as a Director	Ordinary	83,453,487 91.31%	12,813 0.01%	7,932,370 8.68%	360,722	91,453,602 99.99%	12,813 0.01%	360,722	Carried
2. Approval of 10% Placement Facility	Special	82,804,603 90.29%	975,876 1.06%	7,932,370 8.65%	46,543	90,804,718 98.94%	975,876 1.06%	46,543	Carried

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