



GUD Holdings Limited

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26 October 2023

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

2023 Annual General Meeting – Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the voting results in respect of each resolution put to the meeting (and the proxies received in respect of each resolution) are set out in the attached summary.

Announcement approved by GUD's Company Secretary

For inquiries:
Anne Mustow
General Counsel & Company Secretary

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
2A Re-election of Ms Jennifer Douglas as a Director	Ordinary	89,344,919 94.97%	3,977,516 4.23%	753,903 0.80%	182,912	90,301,945 95.78%	3,980,325 4.22%	182,912	Carried
2B Re-election of Mr David Robinson as a Director	Ordinary	86,747,552 92.23%	6,560,374 6.98%	745,485 0.79%	205,839	87,695,160 93.04%	6,564,183 6.96%	205,839	Carried
3 Remuneration Report	Ordinary	89,570,584 95.24%	3,700,022 3.94%	773,048 0.82%	199,374	90,431,850 96.07%	3,703,831 3.93%	199,374	Carried
4 Approval of LTI grant to Managing Director and Chief Executive Officer	Ordinary	92,321,259 98.11%	1,030,515 1.09%	754,874 0.80%	136,380	93,160,061 98.89%	1,044,083 1.11%	136,380	Carried
5 Renewal of the proportional takeover provisions	Special	93,017,585 98.86%	307,593 0.33%	764,658 0.81%	169,414	93,980,366 99.67%	310,402 0.33%	174,414	Carried

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

Contingent resolution not put to the meeting

Resolution Details	Reason for not putting the resolution to the meeting
6 Contingent resolution – conditional spill resolution	Contingent resolution 6 not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against resolution 3