



24 June 2024

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

### **Extraordinary General Meeting – Results of Voting**

An Extraordinary General Meeting of G.U.D. Holdings Limited was held today, Monday, 24 June at 4:15pm (AEST).

We are pleased to announce the results of shareholders' votes were in favour of changing the name of the Company to Amotiv Limited.

Attached are the results of voting.

The change of name will take effect upon the issuance of a new Certificate of Incorporation by the Australian Securities and Investments Commission. An announcement will be made to the ASX when this occurs.

**For inquiries:**  
**Anne Mustow**  
**General Counsel & Company Secretary**  
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*Announcement approved by GUD's 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
1 Approval of Company Name Change	Special	92,637,928 98.44%	812,433 0.86%	659,146 0.70%	85,666	93,750,116 99.14%	812,433 0.86%	85,666	Carried

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