

AWN Holdings Limited
Annual General Meeting
Thursday, 20 January 2022
Results of Meeting

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 Director - Ms Claire Bibby	Ordinary	17,082,847 93.8%	1,116,191 6.2%	4,911 0.0%	-	17,165,258 93.9%	1,116,191 6.1%	-	Carried
2. Re-election of Director - Mr Ed Fernandez	Ordinary	17,066,395 93.8%	1,131,939 6.2%	4,911 0.0%	704	17,148,806 93.8%	1,131,939 6.2%	704	Carried
3. Amendments to the Company's Constitution	Special	18,105,939 99.5%	93,099 0.5%	4,911 0.0%	-	18,188,350 99.5%	93,099 0.5%	-	Carried

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