

AWN Holdings Limited
Annual General Meeting
Thursday, 17 November 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 – Mr Kevin Chin	Ordinary	9,190,798 98.8%	96,248 1.0%	15,488 0.2%	34,776	9,206,286 99.0%	96,248 1.0%	34,776	Carried
2. Amendments to Company's Constitution	Special	13,007,976 99.1%	42,400 0.3%	75,753 0.6%	749,026	13,083,729 99.7%	42,400 0.3%	749,026	Carried
3. Approval of Financial Assistance	Special	13,024,228 99.3%	84,413 0.6%	15,488 0.1%	751,026	13,039,716 99.4%	84,413 0.6%	751,026	Carried

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