

# ASX ANNOUNCEMENT

Acumentis Group Limited (ASX: ACU)

24 October 2023

ASX Market Announcements Office  
ASX Limited  
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By E-Lodgement

## RESULTS OF 2023 ANNUAL GENERAL MEETING

Acumentis Group Limited (ASX:ACU) (“the Company”) advises that shareholders of the Company passed all resolutions tabled at the 2023 Annual General Meeting.

The resolutions were decided by way of poll, as detailed in the following table:

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	32,769,958	20,303,560 61.96%	9,302,339 28.39%	312,282	3,164,059 9.66%	29,791,436 76.15%	9,331,139 23.85%	312,282
2 Re-Election of Directors	P	61,635,462	47,530,116 77.11%	10,941,287 17.75%	198,000	3,164,059 5.13%	57,150,876 83.93%	10,941,287 16.07%	198,000
3 Maximum Aggregate Amount of Non-Executive Directors' Fees	P	35,372,739	12,729,271 35.99%	19,479,409 55.07%	0	3,164,059 8.94%	22,265,479 53.30%	19,508,209 46.70%	0
4 Grant of Performance Rights to Timothy Rabbitt, the Company's Chief Executive Officer and Managing Director, under the Company's Long Term Incentive Plan	P	60,009,703	41,582,699 69.29%	15,262,945 25.43%	1,823,759	3,164,059 5.27%	51,155,127 77.02%	15,262,945 22.98%	1,823,759

By order of the Board.

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