



AJ Lucas Group Limited ABN: 12 060 309 104

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ASX/MEDIA RELEASE

9 November 2023

RESULTS FROM ANNUAL GENERAL MEETING 9 NOVEMBER 2023

In accordance with Listing Rule 3.13.2, the results of the (AJ Lucas or the Company) (ASX: AJL) Annual General Meeting held on 9 November 2023 are set out in the attached document. All resolutions were carried and decided by way of a poll.

This announcement has been authorised by the Board of Directors.

ENDS

For further information, please contact:

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Andrew Purcell Chairman

Marcin Swierkowski 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 Remuneration Report	Ordinary	805,022,330 95.51%	37,546,727 4.46%	178,639 0.03%	7,175	805,200,969 95.54%	37,546,727 4.46%	7,175	Carried
2 Election of Director - Mr Francis Egan	Ordinary	822,721,924 97.56%	19,560,350 2.32%	982,952 0.12%	16,750	823,704,876 97.68%	19,560,350 2.32%	16,750	Carried
3 Approval of additional 10% issuance capacity	Special	822,723,361 97.56%	19,563,666 2.32%	965,849 0.12%	29,100	823,689,210 97.68%	19,563,666 2.32%	29,100	Carried

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