



ASX & Media Release

15 November 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
PATRYS LIMITED

A handwritten signature in blue ink, appearing to read "S. Ross".

STEFAN ROSS
Company Secretary

PATRY'S LIMITED
Annual General Meeting
Wednesday, 15 November 2023
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1.	Adoption of Remuneration Report	Ordinary	N/A	P	168,759,010 92.20%	8,753,553 4.78%	5,524,997 3.02%	342,142 -	181,151,251 95.39%	8,753,553 4.61%	342,142 -	Carried
2.	Election of Dr Charmaine Gittleston as a Director of the Company	Ordinary	N/A	P	292,224,112 97.16%	3,007,779 1.00%	5,524,997 1.84%	11,288,754 -	304,616,353 99.02%	3,007,779 0.98%	11,288,754 -	Carried
3.	Re-election of Mr Michael Stork as a Director of the Company	Ordinary	N/A	P	302,309,716 96.93%	4,067,107 1.30%	5,524,997 1.77%	143,822 -	314,701,957 98.72%	4,067,107 1.28%	143,822 -	Carried
4.	Approval to amend the Company's Constitution	Special	N/A	P	298,116,344 96.15%	6,434,261 2.07%	5,524,997 1.78%	1,970,040 -	310,508,585 97.97%	6,434,261 2.03%	1,970,040 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	292,769,819 93.97%	13,277,437 4.26%	5,524,997 1.77%	473,389 -	305,162,060 95.83%	13,277,437 4.17%	473,389 -	Carried

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