



**SUPPLY NETWORK LIMITED**  
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## **ASX Release**

24 November 2020

### **Results of Annual General Meeting**

The Directors of Supply Network Limited advise that the results of the Annual General Meeting on 24 November 2020 are set out in the attached document.

All resolutions proposed were passed and decided by way of a poll.

*Authorised by the Board of Supply Network Limited*

**Peter Gill**  
Company Secretary  
Telephone: + 61 2 8624 8077



**Supply Network Limited**  
**Results of Annual General Meeting**  
**24 November 2020**

In accordance with section 251AA(2) of the Corporations Act 2001, the following information is provided.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Strike Y/N/NA	Voted for		Voted against		Abstained *	For	Against	Discretion	Abstain
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
2	Remuneration Report	Carried	Poll	N	20,137,547	99.7	61,421	0.3	4,479,045	20,031,686	61,421	105,861	4,479,045
3	Re-election G J Forsyth	Carried	Poll	NA	25,991,234	99.99	5,247	0.01	35,964	25,884,809	5,247	106,425	35,964
4	Reapproval Employee Incentive Plan (EIP)	Carried	Poll	NA	25,720,064	99.9	24,269	0.1	955,947	25,614,203	24,269	105,861	955,947
5	Approval for issue shares to G D H Stewart under EIP	Carried	Poll	NA	25,660,563	99.7	77,531	0.3	962,186	25,554,702	77,531	105,861	962,186

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