



SUPPLY NETWORK LIMITED
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ASX Release

19 November 2021

Results of Annual General Meeting

The Directors of Supply Network Limited advise that the results of the Annual General Meeting on 19 November 2021 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

Robert Coleman
Chief Financial Officer
Telephone: + 61 2 8624 8077



**Supply Network Limited
2021 Annual General Meeting
Friday, 19 November 2021
Results of Meeting**

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
2 Remuneration Report	Ordinary	21,164,598 99.31%	44,452 0.21%	102,267 0.48%	5,021,668	21,393,444 99.79%	44,452 0.21%	5,061,668	Carried
3 To re-elect Mr P W Gill as a Director	Ordinary	26,412,511 99.61%	3,167 0.01%	102,267 0.38%	482,875	27,637,304 99.99%	3,167 0.01%	482,875	Carried
4 Amendment of Company Constitution	Special	26,061,894 96.83%	752,269 2.79%	102,267 0.38%	482,875	27,286,687 97.32%	752,269 2.68%	482,875	Carried

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