



SUPPLY NETWORK LIMITED
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ASX Release

25 November 2022

Results of Annual General Meeting

The Directors of Supply Network Limited advise that the results of the Annual General Meeting on 25 November 2022 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
2022 Annual General Meeting
Friday, 25 November 2022
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	19,839,155 99.91%	2,217 0.01%	16,315 0.08%		19,855,470 99.99%	2,217 0.01%		Carried
3 To re-elect Mr P W McKenzie as a Director	Ordinary	19,850,432 90.41%	2,089,861 9.52%	16,315 0.07%		19,866,747 90.48%	2,089,861 9.52%		Carried

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