

**VERBREC LIMITED**  
**2021 ANNUAL GENERAL MEETING**  
**Friday, 26 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
1 Adoption of Remuneration Report	Ordinary	78,608,668 99.33%	428,545 0.54%	100,061 0.13%	290,155	85,127,797 99.50%	428,545 0.50%	290,155	Carried
2 Re-election of Mr Matthew Morgan as a Director	Ordinary	162,604,425 99.72%	326,979 0.20%	125,061 0.08%	505,528	169,148,554 99.81%	326,979 0.19%	505,528	Carried
3 Ratification of previous issue and allotment of Placement Shares	Ordinary	143,068,949 99.74%	239,134 0.17%	125,061 0.09%	149,053	149,430,360 99.84%	239,134 0.16%	331,771	Carried
4 Approval for the Granting of Rights to a Director: Mr Linton Burns, CEO and Managing Director	Ordinary	148,191,736 98.68%	1,921,821 1.28%	60,895 0.04%	7,385,697	154,671,699 98.77%	1,921,821 1.23%	7,385,697	Carried
5 Appointment of Grant Thornton Audit Pty Ltd as Auditor	Ordinary	163,144,210 99.78%	236,827 0.14%	125,061 0.08%	55,895	169,688,339 99.86%	236,827 0.14%	55,895	Carried

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