



NAMOI COTTON LIMITED
2022 ANNUAL GENERAL MEETING
Tuesday, 19 July 2022
Results of Meeting

ASX RELEASE
 19 JULY 2022
 ASX: NAM

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 - Remuneration Report	Ordinary	28,717,330 42.76%	37,663,163 56.07%	786,879 1.17%	89,437	29,787,661 44.13%	37,711,863 55.87%	59,437	Not Carried
2 - Approve continuation of the Grower Director Representation Rule in the Companys Constitution	Special	979,037 1.42%	66,456,230 97.20%	939,147 1.38%	3,111,743	1,803,319 2.57%	68,445,464 97.43%	3,111,743	Not Carried
3 - Re-election of Director - Mr Robert Green	Ordinary	33,996,741 88.61%	3,307,294 8.62%	1,059,147 2.77%	33,122,975	35,899,670 89.22%	4,336,681 10.78%	33,124,175	Carried
4 - Re-election of Director - Mr Tim Watson	Ordinary	70,039,450 98.08%	315,616 0.44%	1,059,147 1.48%	71,944	72,972,966 99.57%	315,616 0.43%	71,944	Carried
5 - Amendment to articles 2.5, 9.2, 10.2 and 10.5 of the Companys Constitution	Special	32,249,152 45.47%	37,607,998 53.02%	1,074,808 1.51%	554,199	35,160,365 48.29%	37,645,962 51.71%	554,199	Not Carried
6 - Amendment to article 11.1 of the Companys Constitution	Special	67,045,843 98.21%	147,361 0.22%	1,074,808 1.57%	3,218,145	69,995,020 99.79%	147,361 0.21%	3,218,145	Carried

In relation to Resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Approved for release by Board of Namoi Cotton

Sonya Ryan
 Company Secretary
 sryan@namoicotton.com.au

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