

NAMOI COTTON LIMITED (ASX: NAM)
2024 Annual General Meeting Tuesday 30 July 2024

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 Remuneration Report	Ordinary	102,259,545 97.14%	2,829,687 2.69%	175,989 0.17%	1,091,980	102,502,034 97.31%	2,829,687 2.69%	1,091,980	Carried
2 Re-election of a Director - Juanita Hamparsum	Ordinary	103,601,722 96.99%	3,040,271 2.85%	175,989 0.16%	29,237	104,022,626 97.16%	3,040,271 2.84%	29,237	Carried

This announcement was approved by the Board of Namoi Cotton.

For Further information please contact:

Andrew Metcalfe
Company Secretary
(07) 4631 6100