



ABN: 52 126 450 271

## RESULTS OF ANNUAL GENERAL MEETING

**Perth, 19 November 2020:** In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2020 Annual General Meeting (**AGM**) of Ozgrowth Limited (ASX: OZG) are attached.

All resolutions put to the AGM were decided by way of a poll.

-ENDS-

For further information please contact

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**OZGROWTH LIMITED**  
**Annual General Meeting**  
**Thursday, 19 November 2020**  
**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	180,776,198 99.57%	653,236 0.36%	123,330 0.07%	100,145	183,107,872 99.64%	653,236 0.36%	100,145	Carried
2 Re-election of Independent Non- Executive Director - Mr Michael Jefferies	Ordinary	186,098,589 99.93%	0 0.00%	123,330 0.07%	505,000	190,075,568 100.00%	0 0.00%	505,000	Carried

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