
31 October 2022

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at today's Annual General Meeting as set out in the attached summary.

Authorised for release by Colin Harper – Company Secretary

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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	136,101,984 98.67%	716,922 0.52%	1,126,221 0.81%	112,504	137,500,705 99.48%	716,922 0.52%	115,704	Carried
2 Re-election of Mr Derek Parkin as Director	Ordinary	135,314,004 93.51%	8,306,650 5.74%	1,089,370 0.75%	61,455	136,679,074 94.27%	8,306,650 5.73%	190,134	Carried
3 Issue of Performance Rights to Mr Graeme Dunn for the 2022/2023 financial year	Ordinary	141,902,101 98.11%	1,553,019 1.07%	1,190,079 0.82%	126,280	143,496,559 98.93%	1,553,019 1.07%	126,280	Carried

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