

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), the results and details of the resolutions put to shareholders at the Omni Bridgeway Limited Annual General Meeting held today are set out in the attached table.

**This announcement is authorised for release to the market by the Disclosure Committee.**

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**OMNI BRIDGEWAY LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 30 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	125,336,514 72.00%	48,563,394 27.90%	163,603 0.10%	742,783	125,880,223 72.13%	48,643,986 27.87%	751,783	Carried
2 Re-election of Director-Michael Kay	Ordinary	148,202,873 87.17%	21,648,396 12.73%	169,128 0.10%	10,186,068	149,023,767 87.32%	21,648,396 12.68%	10,186,068	Carried
3 Re-election of Director-Christine Feldmanis	Ordinary	148,757,999 87.44%	21,194,813 12.46%	167,422 0.10%	10,086,231	149,577,187 87.59%	21,194,813 12.41%	10,086,231	Carried
4 Amendment to Constitution	Special	Withdrawn				Withdrawn			
5 Approval of LTIP Amendments	Ordinary	134,133,900 76.31%	41,455,412 23.59%	171,857 0.10%	4,445,296	134,283,743 76.37%	41,547,004 23.63%	5,027,484	Carried
6 Issue Performance Rights to A Saker under the LTIP	Ordinary	137,039,334 77.91%	38,684,982 21.99%	165,607 0.10%	4,316,542	137,585,047 78.01%	38,774,574 21.99%	4,498,610	Carried
7 Issue Performance Rights R van Hulst under LTIP	Ordinary	151,285,914 86.01%	24,438,402 13.91%	165,607 0.10%	4,316,542	151,831,627 86.09%	24,527,994 13.91%	4,498,610	Carried
8 Approval of Indemnified Persons' Deeds	Ordinary	173,390,392 99.71%	337,567 0.19%	170,357 0.10%	5,738,149	174,030,447 99.81%	337,567 0.19%	5,920,217	Carried

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