

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.

Resolution 1 – Adoption of the Remuneration Report, was approved by poll and consequently Resolution 8 – Spill Resolution was not put to the meeting and therefore withdrawn from the formal business.

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

Investor enquiries:

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OMNI BRIDGEWAY LIMITED
Annual General Meeting
Wednesday, 30 November 2022
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 the Remuneration Report	Ordinary	173,569,261 97.58%	4,109,425 2.31%	207,280 0.11%	47,345	173,685,988 97.61%	4,246,881 2.39%	72,345	Carried
2 Re-election of Karen Phin as a Director	Ordinary	161,631,934 90.44%	16,898,484 9.45%	208,922 0.11%	33,961	163,035,825 90.61%	16,898,484 9.39%	33,961	Carried
3 Issue of Tranche 2 Deferred Consideration to the Sellers	Ordinary	178,121,386 99.72%	278,912 0.16%	217,280 0.12%	155,723	179,421,389 99.79%	371,965 0.21%	174,916	Carried
4 Issue of Tranche 2 Additional Consideration Shares to the Sellers	Ordinary	Withdrawn				Withdrawn			Withdrawn
5 Increase in Non-Executive Directors' Fees	Ordinary	176,932,594 99.55%	599,721 0.34%	190,751 0.11%	480,235	177,172,745 99.65%	622,224 0.35%	480,235	Carried
6 Approval of Indemnified Persons' Deeds of Indemnity, Insurance and Access	Ordinary	161,257,662 90.87%	16,013,344 9.02%	207,280 0.11%	725,015	161,508,535 90.98%	16,016,654 9.02%	750,015	Carried
7 Proportional Takeover Provisions	Special	177,764,107 99.59%	509,242 0.29%	210,887 0.12%	289,065	179,125,770 99.69%	553,435 0.31%	289,065	Carried
8 Spill Resolution	Ordinary	7,071,730 4.01%	169,155,849 95.82%	306,910 0.17%	1,398,822	Withdrawn			Withdrawn

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