

Results of Annual General Meeting

In accordance with Listing Rule 3.13.3 and section 251AA of the *Corporations Act* 2001 (Cth), the results and details of the resolution 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.

INVESTOR ENQUIRIES:

Nathan Kandapper

Global Head of Investor Relations
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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 the Remuneration Report | Ordinary | 148,172,556 71.50% | 58,904,357 28.42% | 169,898 0.08% | 5,135,865 | 148,342,454 71.58% | 58,904,357 28.42% | 5,135,865 | Carried |
| 2 Re-election of Ms Christine Feldmanis as a Director | Ordinary | 208,222,964 98.10% | 3,906,901 1.84% | 122,820 0.06% | 258,614 | 208,528,708 98.16% | 3,906,901 1.84% | 343,614 | Carried |
| 3 Approval of Employee Incentive Plan | Ordinary | 199,650,345 96.36% | 7,383,748 3.56% | 170,898 0.08% | 5,177,685 | 200,080,721 96.44% | 7,383,748 3.56% | 5,186,131 | Carried |
| 4 Issue of Performance Rights to Raymond Van Hulst | Ordinary | 170,948,708 88.89% | 21,184,873 11.02% | 167,148 0.09% | 20,210,570 | 171,383,780 89.00% | 21,184,873 11.00% | 20,210,570 | Carried |
| 5 Approval of Retirement Benefits to Mr Raymond van Hulst under his employment contract | Ordinary | 204,266,501 98.51% | 2,610,045 1.26% | 469,898 0.23% | 5,164,855 | 205,004,323 98.74% | 2,610,045 1.26% | 5,164,855 | Carried |
| 6 Appointment of Auditor | Ordinary | 211,521,633 99.78% | 302,745 0.14% | 157,820 0.08% | 529,101 | 211,947,377 99.86% | 302,745 0.14% | 529,101 | Carried |
| 7 Approval of Indemnified Persons' Deeds of Indemnity, Insurance and Access | Ordinary | 210,435,076 99.16% | 1,615,391 0.76% | 172,820 0.08% | 288,012 | 210,875,820 99.24% | 1,615,391 0.76% | 288,012 | Carried |
| 8 Issue of Tranche 5 Additional Consideration Shares | Ordinary | 172,585,303 87.80% | 22,367,593 11.38% | 1,604,448 0.82% | 15,953,955 | 174,457,675 88.64% | 22,367,593 11.36% | 15,953,955 | Carried |

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