

ASX ANNOUNCEMENT

29 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

[Objective Corporation](#) (ASX:OCL) reports that the items of business contained in the Notice of Annual General Meeting were passed by the requisite majority of shareholders. The results for each item are summarised below:

	Proxy Votes				Final Poll			Result
	For	Against	Open	Abstain*	For	Against	Abstain*	
1. Adopt the Remuneration Report	14,362,023	1,502,414	101,463	17,500	14,948,854	1,502,460	17,500	Carried
	90.0%	9.4%	0.6%		90.9%	9.1%		
2. Retirement and Re-election of Director Mr Darc Rasmussen	76,883,930	1,587,184	44,173	3,113	77,413,471	1,587,230	3,113	Carried
	97.9%	2.0%	0.1%		98.0%	2.0%		
3. Amendment to the Company's Constitution as set out in the explanatory memorandum	78,452,666	11,402	44,528	-	78,984,062	11,448	40,018	Carried
	99.9%	0.0%	0.1%		100.0%	0.0%		

* Shares held by holders that Abstain from voting are not included in the determination of whether the required majority of votes were cast for or against that item

FOR FURTHER INFORMATION, PLEASE CONTACT:

Objective Corporation

Ph: +61 2 9955 2288

Email: enquiries@objective.com