



The confidence to look ahead

■ **Address** Level 1, 45 Clarence Street Sydney NSW 2000  
■ **Postal** GPO Box 1453, Sydney NSW 2001

■ **T** (02) 8218 8778  
■ **E** [info@count.au](mailto:info@count.au)

■ **www** [count.au](http://count.au)  
■ **ABN** 11 126 990 832

## COUNT LIMITED – ASX ANNOUNCEMENT

29 April 2024

### RESULTS OF EXTRAORDINARY GENERAL MEETING

Count Limited (**ASX:CUP**) advises of the following results in relation to the item of business considered by shareholders at the Extraordinary General Meeting held today.

The item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the voting results are provided on the following page.

This announcement has been authorised for release to the ASX by the CEO of Count Limited.

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#### **For further information please contact:**

**Doug Richardson**

Company Secretary

**T** 02 8218 8778

**E** [doug.richardson@count.au](mailto:doug.richardson@count.au)

# Voting Results

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 Financial Assistance	Special	92,011,885 98.74%	911,704 0.98%	262,006 0.28%	252,313	92,273,891 99.02%	911,704 0.98%	252,313	Carried

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