

ASX RELEASE

22 November 2023

2023 Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2, Advanced Braking Technology Limited (ASX:ABV) advises that the resolutions contained in the Notice of Meeting dated 20 October 2023 and considered at the Annual General Meeting of Shareholders (AGM) today were all passed via a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

This release is authorised by the Board of Directors.

For further information, please contact:

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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 Remuneration Report	Ordinary	146,859,515 98.86%	822,406 0.55%	878,632 0.59%	121,000	149,225,251 99.45%	822,406 0.55%	121,000	Carried
2 Election of Director - Les Guthrie	Ordinary	147,551,921 99.32%	80,000 0.05%	928,632 0.63%	121,000	226,742,178 99.96%	80,000 0.04%	121,000	Carried
3 Re-election of Director - Adam Levine	Ordinary	37,326,269 25.12%	110,305,652 74.25%	928,632 0.63%	121,000	115,738,748 51.20%	110,305,652 48.80%	898,778	Carried
4 Approval of 7.1A Mandate	Special	126,853,009 85.81%	20,047,332 13.56%	928,632 0.63%	852,580	206,043,266 91.13%	20,047,332 8.87%	852,580	Carried

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