

23 November 2021

Results Joyce Corporation's 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), Joyce Corporation Ltd attaches its results from the AGM held on 23 November 2021.

As more than 25% of votes were cast against Resolution 1 this constitutes a "first-strike" for the purposes of the Corporations Act 2001 (Cth).

Resolutions 2, 3 and 4 were carried by a poll.

ENDS

For further information, please contact:

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This release has been authorised by the Board of Joyce Corporation Ltd

JOYCE CORPORATION LTD
Poll results for 2021 Annual General 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	2,172,196 40.06%	2,976,683 54.88%	274,693 5.06%	1,600	2,678,365 45.75%	3,176,333 54.25%	1,600	Not Carried
2 Re-Election of Mr Timothy Hantke as a Director	Ordinary	14,396,044 85.92%	2,085,000 12.44%	276,293 1.64%	0	14,929,743 87.75%	2,085,000 12.25%	173,720	Carried
3 Re-election of Mr Travis McKenzie as a Director	Ordinary	14,401,111 85.92%	2,085,000 12.44%	276,293 1.64%	0	14,934,810 87.75%	2,085,000 12.25%	173,720	Carried
4 Approval of the amended Joyce Corporation Ltd Rights Plan (JRP)	Ordinary	14,344,614 85.85%	2,088,300 12.50%	276,293 1.65%	68,751	14,471,801 84.56%	2,642,602 15.44%	94,681	Carried

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