

24 November 2022

## Results Joyce Corporation's 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Joyce Corporation Ltd attaches its results from the AGM held on 24 November 2022.

As more than 25% of votes cast were against Resolution 1, this constitutes a "2<sup>nd</sup> strike" for the purposes of the Corporations Act 2001 (Cth) and Resolution 2 was therefore put to the meeting.

Resolutions 1, 3, 4 and 5 were carried by the required majority, on a poll.

Resolution 2 was not carried, on a poll.

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**ENDS**

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For further information, please contact:

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This announcement has been authorised for release by the Company Secretary of Joyce Corporation Limited, Mr Tim Allison.

## JOYCE CORPORATION LTD

### Poll results for 2022 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)			If s250U (Cth) Applies**	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		Carried/ Not Carried
1 Remuneration Report	Ordinary	2,041,977 41.11%	1,790,236 36.04%	1,135,193 22.85%	522,490	3,177,170 63.96%	1,790,236 36.04%	522,490	2 <sup>nd</sup> Strike	Carried
2 Spill Resolution (if required)	Ordinary	1,863,710 33.98%	2,485,857 45.32%	1,135,193 20.70%	5,136	1,863,710 33.98%	3,621,050 66.02%	5,136		Not Carried
3 Election of Director - Nicholas Palmer	Ordinary	15,695,635 93.24%	1,600 0.01%	1,136,793 6.75%	5,000	16,832,428 99.99%	1,600 0.01%	5,000		Carried
4 Re-election of Director - Daniel Smetana	Ordinary	13,912,503 82.62%	1,789,132 10.63%	1,136,793 6.75%	600	15,049,296 89.37%	1,789,132 10.63%	600		Carried
5 Modification of existing Constitution	Special	15,684,894 93.17%	9,750 0.06%	1,140,248 6.77%	4,136	16,825,142 99.94%	9,750 0.06%	4,136		Carried

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

\*\* In relation to Resolution 1 Remuneration Report, as more than 25% of the votes cast were against the resolution, this constitutes a “2<sup>nd</sup> strike” for the purposes of the Corporations Act 2001 (Cth).