



1 December 2020

Attention: Manager ASX Announcements

Regarding: Joyce Corporation Ltd (ASX: JYC)

## **Additional Information from Results of Voting on Resolutions at the 2020 AGM of Joyce Corporation Ltd**

Joyce Corporation Ltd wishes to provide additional details in accordance with LR 3.13.2(f) with respect to the outcome of Resolution 1 put to Shareholders at the Annual General Meeting (AGM) of the company held on 30 November 2020.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company provides results for Resolution 1 and additional information in accordance with LR 3.13.2(f) in the attached summary.

Authorised by:

Keith Smith

Group Company Secretary

Companysecretary@joycecorp.com.au

Tel: +61 8 94451055

[www.Joycecorp.com.au](http://www.Joycecorp.com.au)

**JOYCE CORPORATION LTD**  
**ANNUAL GENERAL MEETING**  
**Monday, 30 November 2020**  
**Results of 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 applies	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	4,479,315 56.35%	2,979,062 37.47%	491,399 6.18%	4,266	4,970,714 62.53%	2,979,062 37.47%	4,266	2 <sup>nd</sup> Strike	Carried

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