



25 October 2021

Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### Results of 2021 Annual General Meeting

The results of the Annual General Meeting of Argo Global Listed Infrastructure Limited held on 25 October 2021 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

Tim Binks  
Company Secretary

**Argo Global Listed Infrastructure Limited**  
**Annual General Meeting**  
**Monday, 25 October 2021**  
**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)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Adoption of Remuneration Report	Ordinary	20,796,769 82.72%	1,539,707 6.12%	2,803,984 11.15%	610,980	23,790,447 93.92%	1,539,707 6.08%	628,866	Carried	No
3. Re-election of Director – Mrs. Andrea Slattery	Ordinary	22,424,771 86.53%	662,747 2.56%	2,826,747 10.91%	271,733	25,442,212 97.46%	662,747 2.54%	288,619	Carried	NA
4. Amendments to Constitution	Special	22,529,407 87.43%	398,376 1.55%	2,839,378 11.02%	418,837	25,559,479 98.47%	398,376 1.53%	435,723	Carried	NA
5. Readoption and Renewal of Proportional Takeover Provisions	Special	22,549,811 87.24%	443,965 1.72%	2,853,486 11.04%	338,736	25,593,991 98.29%	443,965 1.71%	355,622	Carried	NA

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