



30 July 2021

Results of 2021 Annual General Meeting

a2a GN Limited (**a2a**) is pleased to announce that all Resolutions put to shareholders at today's Annual General Meeting were passed.

Each Resolution was conducted via a Poll, and a copy of the presentation slides were lodged on the NSX portal earlier today.

The Company Secretary has been authorised by the Chairman to lodge this announcement.

James Barrie
Company Secretary

a2a GN Ltd (ACN: 621 583 882)

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Disclosure of Proxy Votes
a2a GN Ltd
Annual General Meeting
30 July 2021



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.
All resolutions were decided on a Poll.

		Proxy Votes					Poll		
	Resolution	For	Against	Abstain	Open	Total	For	Against	Abstain
1	Remuneration Report	94,526,467	-	29,630	4,684,548	99,240,645	101,373,015	-	1,830,630
		95.2%	0.0%		4.7%		100.0%	0.0%	
2	Election of James Stephen Barrie	168,671,843	-	29,630	4,684,548	173,386,021	176,319,391	-	1,029,630
		97.3%	0.0%		2.7%		100.0%	0.0%	