ASX RELEASE   **25 November 2021**

ASX code: ABV

2021 Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2, Advanced Braking Technology Limited (ASX:ABV) advises that the resolutions contained in the Notice of Meeting dated 19 October 2021 and considered at the Annual General Meeting of Shareholders (AGM) today were all passed via a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

This release is authorised by the Board of Directors.

For further information, please contact:

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Company Secretary
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ADVANCED BRAKING TECHNOLOGY LTD
Annual General Meeting
Thursday, 25 November 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
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	4,765,647 4.08%	917,023 0.79%	110,920,751 95.13%	50,000	120,268,774 99.24%	917,023 0.76%	50,000	Carried
2 Re-election of Director – Dagmar Parsons	Ordinary	75,890,008 40.59%	115,664 0.06%	110,977,001 59.35%	0	189,848,677 99.94%	115,664 0.06%	4,134,042	Carried
3 Re-election of Director – David Slack	Ordinary	75,890,008 40.59%	115,664 0.06%	110,977,001 59.35%	0	193,982,719 99.94%	115,664 0.06%	0	Carried
4 Approval of 7.1A Mandate	Special	75,093,399 40.17%	898,273 0.48%	110,977,001 59.35%	14,000	193,132,776 99.51%	951,607 0.49%	14,000	Carried

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