

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

27 October 2022

Carlton Investments Limited
Results of 2022 Annual General Meeting

Dear Sir / Madam,

The 2022 Annual General Meeting of Carlton Investments Limited was held earlier today. In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise the following:

- There were four ordinary resolutions put to the meeting concerning the Remuneration Report, the re-election of Mr A G Rydge AM as a director, confirmation of the appointment of Mr G J Robertson as a director and the approval of the maximum aggregate amount of \$450,000 out of which directors' fees may be paid.
- Each resolution put to the meeting was voted on via a poll.
- All resolutions were passed.

The following voting statistics are provided in respect of each resolution:

Adoption of the Remuneration Report

The manner in which votes were cast either in person or by proxy for this resolution was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
968,931	92,988	17,514 ⁽¹⁾
91.24%	8.76%	

(1) Votes relating to a shareholder who abstains are not counted in determining whether or not the required majority were cast for or against

The number of votes exercisable by all validly appointed proxies was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
923,082	92,988	17,514	36,718 ⁽²⁾

(2) Includes 31,192 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

**Re-election of
Mr A G Rydge AM as a director**

The manner in which votes were cast either in person or by proxy for this resolution was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
17,112,076	2,734	52,663 ⁽¹⁾
99.98%	0.02%	

(1) Votes relating to a shareholder who abstains are not counted in determining whether or not the required majority were cast for or against.

The number of votes exercisable by all validly appointed proxies was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
17,066,227	2,734	52,663	36,718 ⁽²⁾

(2) Includes 31,192 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

**Confirmation of the appointment of
Mr G J Robertson as a director**

The manner in which votes were cast either in person or by proxy for this resolution was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
17,096,073	14,890	56,510 ⁽¹⁾
99.91%	0.09%	

(1) Votes relating to a shareholder who abstains are not counted in determining whether or not the required majority were cast for or against.

The number of votes exercisable by all validly appointed proxies was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
17,042,292	14,890	56,510	44,650 ⁽²⁾

(2) Includes 39,124 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

Approval of the maximum aggregate amount of \$450,000 out of which directors' fees may be paid

The manner in which votes were cast either in person or by proxy for this resolution was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
947,981	106,203	25,249 ⁽¹⁾
89.93%	10.07%	

(1) Votes relating to a shareholder who abstains are not counted in determining whether or not the required majority were cast for or against.

The number of votes exercisable by all validly appointed proxies was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
903,679	106,203	25,249	35,171 ⁽²⁾

(2) Includes 31,192 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

This announcement has been authorised for release to the market by the Company Secretary.



P W Horton
Company Secretary