



ASX Announcement

29 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Hearts and Minds Investments Limited (ASX: **HM1**) advises the results of its 2021 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement was authorised for release by the Company Secretary.

Hearts and Minds Investments Limited
Annual General Meeting
Monday, 29 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 | If s250U applies |
|---|-----------------|--|------------------|--------------------|---------|--|------------------|----------|-----------------------|------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. Adoption of the Remuneration Report | Ordinary | 15,935,485 94.61% | 292,794 1.74% | 614,442 3.65% | 108,479 | 16,549,927 98.26% | 292,794 1.74% | 108,479 | Carried | No |
| 2. Re-election of Director - Mr Michael Traill | Ordinary | 17,593,986 96.39% | 47,089 0.26% | 612,730 3.36% | 37,304 | 18,206,716 99.74% | 47,089 0.26% | 37,304 | Carried | NA |
| 3. Re-election of Director - Mr Matthew Grounds | Ordinary | 17,617,447 96.51% | 23,628 0.13% | 612,730 3.36% | 37,304 | 18,230,177 99.87% | 23,628 0.13% | 37,304 | Carried | NA |
| 4. Re-election of Director - Mr Guy Fowler | Ordinary | 17,616,747 96.51% | 23,628 0.13% | 612,730 3.36% | 38,004 | 18,229,477 99.87% | 23,628 0.13% | 38,004 | Carried | NA |

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