



24th April 2023

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Neutrog Limited was held at The Deck, Stirling Hotel, 52 Mount Barker Road Stirling SA 5152 at 10.30am 24 April 2023.

The resolution as listed in the Notice of Meeting was:

Resolution 1: Re-election of David Wayne Rasheed as a Director

Proxies Voted: 43,592,956	For:	43,584,861
	Open:	6,508
	Abstain:	1,587

Resolution 1: Passed by a show of hands

Meeting closed at 10.46am

Company Secretary

