



Results of Annual General Meeting held on 31 May 2023

31 May 2023

The following information regarding the results of the Annual General Meeting of Aquis Entertainment Limited held on 31 May 2023 is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy votes cast prior to the meeting for each resolution are set out in the table below. All Open proxies directed to the Chair were voted in favour of the resolutions.:

Res'n	Title	For	Against	Open	Abstain
1	Remuneration Report	2,111,170	4,000	1,081,173	163,871,874
2	Election of Mr Tom Pickett	2,115,170	-	164,953,047	-
3	Election of Mr. Simon Chan	2,115,170	-	164,953,047	-
4	Re- election of Mr Russell Shields	Withdrawn			

All resolutions were decided by a poll. Results of the poll were as follows:

Res'n	Title	For	Against
1	Remuneration Report	3,192,343	4,000
2	Election of Mr Tom Pickett	167,068,217	-
3	Election of Mr. Simon Chan	167,068,217	-

Approved for release by the Board.

For further information, please contact:

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Director
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