



**Corum Group Limited**  
**ABN 25 000 091 305**  
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Sydney NSW 2000  
[www.corumgroup.com.au](http://www.corumgroup.com.au)

Market Release

20 September 2023

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**ASX Announcement**

**Results of the Extraordinary General Meeting held on 20 September 2023**

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Corum Group Limited (ASX:COO) advise the following results of the resolutions put to shareholders at the Extraordinary General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Corum Group Limited.

**- ENDS -**

**For further information contact:**  
**Eryl Baron, Company Secretary**

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# Disclosure of Proxy Votes

## CORUM GROUP LIMITED

Extraordinary General Meeting

Wednesday, 20 September 2023



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL OF SALE TRANSACTION	P	304,054,991	281,188,207 92.48%	37,500 0.01%	6,500	22,829,284 7.51%	304,104,158 99.99%	37,500 0.01%	6,500	Passed
2 CHANGE OF COMPANY NAME	P	304,054,991	281,190,707 92.48%	35,000 0.01%	6,500	22,829,284 7.51%	304,106,658 99.99%	35,000 0.01%	6,500	Passed

