



ASX RELEASE
20 JULY 2021
ASX: NAM

NAMOI COTTON LIMITED
2021 ANNUAL GENERAL MEETING
Tuesday, 20 July 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	38,451,936 92.38%	1,046,846 2.51%	2,127,936 5.11%	6,134,717	41,919,269 97.43%	1,106,846 2.57%	6,134,717	Carried
2 Re-election of Directors - Mrs Juanita Hamparsum	Ordinary	39,984,419 88.60%	2,534,097 5.61%	2,614,551 5.79%	5,564,235	46,814,099 94.86%	2,534,097 5.14%	5,564,235	Carried
3 Re-election of Directors - Mr Joseph Di Leo	Ordinary	41,670,097 94.05%	23,197 0.05%	2,614,551 5.90%	6,389,457	48,499,777 99.95%	23,197 0.05%	6,389,457	Carried
4 Ratify the prior issue of ordinary shares pursuant to placement	Ordinary	12,063,544 76.88%	1,761,096 11.22%	1,867,694 11.90%	32,747,958	17,593,771 90.90%	1,761,096 9.10%	32,747,958	Carried
5 Amendment to article 10.2 of the Company's Constitution	Special	40,404,832 89.75%	1,998,995 4.44%	2,614,551 5.81%	5,678,924	47,234,512 95.94%	1,998,995 4.06%	5,678,924	Carried
6 Approve continuation of the 20% shareholding limit in the Company's Constitution	Special	4,273,158 9.65%	37,447,266 84.46%	2,614,551 5.89%	6,362,327	4,309,922 8.88%	44,240,182 91.12%	6,362,327	Not Carried

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

Approved for release by Board of Namoi Cotton

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