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## CUP ASX ANNOUNCEMENT

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### RESULTS OF ANNUAL GENERAL MEETING 2022

15 November 2022

CountPlus Limited (**ASX: CUP**) (**CountPlus** or the **Company**) advises of the following results in relation to each item of business considered by shareholders at the 2022 Annual General Meeting held today.

Each item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the proxy summary is provided on the following page.

This announcement has been authorised for release to the ASX by Hugh Humphrey, Chief Executive Officer.

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CountPlus Limited  
**2022 Annual General Meeting**  
 Tuesday, 15 November 2022  
**Voting Results**



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
<b>1</b> Re-election of Ms Kate Hill	Ordinary	74,217,129 99.60%	149,144 0.20%	144,448 0.20%	15,784	74,398,312 99.80%	149,144 0.20%	15,784	Carried
<b>2</b> Re-election of Mr Ray Kellerman	Ordinary	71,422,107 99.14%	485,671 0.67%	137,943 0.19%	2,480,784	71,596,785 99.33%	485,671 0.67%	2,480,784	Carried
<b>3</b> Adoption of Remuneration Report	Ordinary	68,439,125 99.20%	412,146 0.60%	137,943 0.20%	423,686	68,597,803 99.40%	412,146 0.60%	423,686	Carried
<b>4A</b> Grant of Performance Rights ('Performance Rights') under the CountPlus Employee Incentive Plan ('Plan') to the Managing Director and CEO, Hugh Humphrey, in accordance with the terms of the 2022 LTI Award	Ordinary	67,957,225 98.31%	1,032,395 1.49%	138,694 0.20%	5,369,586	68,172,654 98.57%	992,395 1.43%	5,369,586	Carried
<b>4B</b> Pro-rata vesting of Performance Rights under the Plan in the event of cessation of Mr Humphrey's employment	Ordinary	70,131,475 97.80%	1,440,796 2.01%	137,943 0.19%	2,787,686	70,346,153 98.05%	1,400,796 1.95%	2,787,686	Carried
<b>5</b> Adoption of Proposed Constitution	Special	71,134,711 95.54%	3,181,717 4.27%	137,943 0.19%	72,134	71,309,389 95.73%	3,181,717 4.27%	72,134	Carried

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