



## ASX ANNOUNCEMENT

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ABN: 22 103 014 320  
ASX: GDA

29 November 2022

### RESULTS OF ANNUAL GENERAL MEETING

Good Drinks Australia Ltd (“**Good Drinks**” or “**the Company**”) (ASX: **GDA**) advises that the Company held its Annual General Meeting (AGM) on Tuesday, 29 November 2022 at 9am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously supplied to the Australian Stock Exchange (“**ASX**”).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary

-END-

This announcement has been authorised by the Company Secretary.

Marcel Brandenburg  
Company Secretary  
Good Drinks Australia Ltd

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# Disclosure of Proxy Votes

## Good Drinks Australia Ltd

Annual General Meeting

Tuesday, 29 November 2022



**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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	56,296,786	55,919,713 99.33%	288,843 0.51%	304,070	88,230 0.16%	58,594,477 99.51%	288,843 0.49%	849,739
2 Re-election of Director – Graeme Wood	P	66,815,703	66,116,758 98.95%	657,835 0.98%	384,851	41,110 0.06%	71,734,321 99.02%	713,517 0.98%	471,301
3 Extension of Incentive Share Loans – John Hoedemaker	P	56,257,068	55,204,824 98.13%	1,010,084 1.80%	743,788	42,160 0.07%	57,828,886 97.42%	1,530,385 2.58%	773,788
4 Extension of Incentive Share Loans – Ian Olson	P	66,796,845	65,712,001 98.38%	1,042,684 1.56%	403,709	42,160 0.06%	70,791,595 97.84%	1,562,985 2.16%	564,559
5 Extension of Incentive Share Loans – Robert Gould	P	66,796,845	65,712,001 98.38%	1,042,684 1.56%	403,709	42,160 0.06%	68,704,913 97.78%	1,562,985 2.22%	464,709
6 Adoption of Securities Incentive Plan	P	59,590,557	59,141,120 99.25%	408,327 0.69%	304,597	41,110 0.07%	64,355,014 98.58%	924,128 1.42%	334,597

