

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
02	ADOPTION OF THE REMUNERATION REPORT	N	30,458,256 87.30%	3,965,969 11.37%	463,059 1.33%	32,270	31,333,815 88.76%	3,965,969 11.24%	66,957	Carried
03A	RE-ELECTION OF PETER LOWE	NA	179,391,469 98.89%	1,531,778 0.84%	478,874 0.26%	3,832,162	184,130,885 99.17%	1,531,778 0.83%	18,807	Carried
03B	RE-ELECTION OF ROBERT MCKINNON	NA	179,363,798 98.88%	1,533,213 0.85%	504,194 0.28%	3,833,078	184,118,534 99.17%	1,533,213 0.83%	29,723	Carried
04	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO AUSTECH CHEMICALS PTY LTD (AUSTECH CHEMICALS) VENDOR	NA	180,862,191 99.70%	87,985 0.05%	455,053 0.25%	3,829,054	185,577,786 99.95%	87,985 0.05%	15,699	Carried
05	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO AUSTRALIAN LOGISTICS MANAGEMENT PTY LTD AS TRUSTEE FOR THE ALM UNIT TRUST (ALM)	NA	180,863,107 99.70%	87,069 0.05%	455,053 0.25%	3,829,054	185,578,702 99.95%	87,069 0.05%	15,699	Carried
06	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO SHAREHOLDERS OF RLA POLYMERS NZ LIMITED (RLA POLYMERS)	NA	180,862,191 99.70%	87,985 0.05%	455,053 0.25%	3,829,054	185,577,786 99.95%	87,985 0.05%	15,699	Carried
07	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO TOTAL BIO GROUP PTY LTD (TOTAL COOLANTS) VENDORS	NA	180,860,391 99.70%	87,985 0.05%	456,853 0.25%	3,829,054	185,577,786 99.95%	87,985 0.05%	15,699	Carried
08	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO FLEXICHEM AUSTRALIA PTY LTD (FLEXICHEM) VENDORS	NA	180,852,987 99.70%	95,389 0.05%	456,853 0.25%	3,829,054	185,570,382 99.95%	95,389 0.05%	15,699	Carried
09	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO CLARKSON FREIGHTLINES PTY LTD AS TRUSTEE FOR THE CLARKSON AND CONNOLLY TRANSPORT TRUST (CLARKSON FREIGHTLINES)	NA	180,861,191 99.70%	87,985 0.05%	456,053 0.25%	3,829,054	185,577,786 99.95%	87,985 0.05%	15,699	Carried
10	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO BTX GROUP PTY LTD (BTX) VENDORS	NA	180,853,891 99.70%	87,985 0.05%	463,353 0.26%	3,829,054	185,577,786 99.95%	87,985 0.05%	15,699	Carried



DGL GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 15 November, 2022

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
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11	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO AQUADEX PTY LTD (AQUADEX) VENDORS	NA	180,860,307 99.70%	85,819 0.05%	459,103 0.25%	3,829,054	185,579,952 99.95%	85,819 0.05%	15,699	Carried
12	APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE	NA	179,618,812 99.06%	165,147 0.09%	1,539,258 0.85%	3,911,066	185,418,612 99.91%	165,147 0.09%	97,711	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item