



ASX Announcement

22 November 2024

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Lynch Group Holdings Limited (ASX: LGL) ('Lynch' or 'the Group'), Australia's leading vertically integrated wholesaler and grower of flowers and potted plants, announces the attached results of its Annual General Meeting which was held today.

Authorised for release by the Board of Lynch Group Holdings Limited

For further information please contact:

Lynch Group Holdings Limited
Hugh Toll
Chief Executive Officer
investorrelations@lynchgroup.com.au

Automic Group
Adrian Mulcahy
Investor Relations
adrian.mulcahy@automicgroup.com.au
+ 61 438 630 422

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LYNCH GROUP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 22 November, 2024

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	27,227,957 43.66%	6,628,131 10.63%	527 0.00%	0	28,511,515 45.71%	0 0.00%	55,739,999 89.37%	6,628,131 10.63%	0	Carried
2	RE-ELECTION OF DIRECTOR, PATRICK ELLIOTT	NA	33,724,350 53.57%	126,738 0.20%	527 0.00%	5,000	29,096,930 46.22%	0 0.00%	64,287,775 99.80%	126,738 0.20%	5,000	Carried
3	ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR, HUGH TOLL	NA	27,091,219 43.04%	6,755,869 10.73%	527 0.00%	9,000	29,072,180 46.19%	24,750 0.04%	56,989,895 89.37%	6,780,619 10.63%	9,000	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