

20th October 2023

LaserBond Ltd 2023 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 19th October 2023 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

#	Resolution	Instructions in respect of Proxies Received (as at proxy close)					Final Votes (Cast in Person or By Proxies received)		
		For	Against	Open	Exclusions	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	28,306,911	0	11,611	21,870,195	131,321	29,353,147 100.0%	0 0.0%	131,321
2	Re-elect Mr Matthew Twist as an Executive Director	50,189,333	0	11,611	0	119,094	51,235,569 100.0%	0 0.0%	119,094
3	Re-elect Ms Dagmar Parsons as a Non-Executive Director	50,188,713	620	11,611	0	119,094	51,234,949 100.0%	620 0.0%	119,094
4	Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution)	49,933,517	251,164	11,611	0	123,746	50,979,753 99.5%	251,164 0.5%	123,746

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


 Matthew Twist
 Company Secretary

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