

23<sup>rd</sup> October 2024

**LaserBond Ltd 2024 Annual General Meeting Results**

The following results of the Annual General Meeting of LaserBond Ltd held on 23<sup>rd</sup> October 2024 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 | <b>Adoption of Remuneration Report</b>   | 29,925,241  | 118,918  | 12,428  | 20,949,366 | 1,264,811 | 33,651,773<br><b>99.6%</b>                          | 118,918<br><b>0.4%</b> | 1,264,811 |
| 2 | <b>Re-elect Mr Phil Suriano as a Non-Executive Director</b>  | 50,369,383  | 700,169, | 12,428  | 0          | 1,188,784 | 54,054,673<br><b>98.6%</b>                          | 741,411<br><b>1.4%</b> | 1,188,784 |
| 3 | <b>Approval of Fully Paid Ordinary Shares Issued</b>   | 49,603,158  | 101,015  | 12,428  | 0          | 2,554,163 | 49,691,404<br><b>99.7%</b>                          | 142,257<br><b>0.3%</b> | 6,151,207 |
| 4 | <b>Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution)</b> | 50,870,407  | 114,535  | 12,428  | 0          | 1,273,394 | 54,555,697<br><b>99.7%</b>                          | 155,777<br><b>0.3%</b> | 1,273,394 |
| 5 | <b>Approval for the Issue of Securities under an Employee Incentive Scheme</b>   | 50,753,025  | 215,904  | 12,428  | 22,776     | 1,266,631 | 54,438,315<br><b>99.5%</b>                          | 257,146<br><b>0.5%</b> | 1,266,631 |
| 6 | <b>Adoption of a Long-Term Incentive Plan</b>  | 29,926,435  | 195,571  | 12,428, | 20,949,366 | 1,186,964 | 33,652,967<br><b>99.4%</b>                          | 195,571<br><b>0.6%</b> | 1,186,964 |

\* 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*

Matthew Twist  
Company Secretary

**LaserBond Limited: ABN 24 057 636 692**

**P:** +61 2 4631 4500 **1300 527 372** **E:** info@laserbond.com.au

2/57 Anderson Road, Smeaton Grange NSW 2567 Australia

[www.laserbond.com.au](http://www.laserbond.com.au)

