

ASX ANNOUNCEMENT



14 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Guzman y Gomez Limited (GYG) is pleased to announce the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 & section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the 2024 Annual General Meeting held today, 14 November 2024.

All resolutions were passed and decided by way of a poll.

A summary of the voting results is set out on the following page.

Authorised for release by the Company Secretary.

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Disclosure of Proxy Votes

Guzman y Gomez Limited

Annual General Meeting

Thursday, 14 November 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	70,433,304	68,861,253 97.77%	1,562,869 2.22%	444	9,182 0.01%	69,074,366 97.79%	1,562,969 2.21%	444	-
2 Re-election of Gaetano Russo as Director	P	71,555,717	69,310,590 96.86%	1,950,557 2.73%	6,084,620	294,570 0.41%	78,725,941 97.58%	1,950,557 2.42%	6,084,620	Carried
3 Re-election of Jacqueline Coombes as Director	P	77,636,238	76,955,758 99.12%	384,770 0.50%	4,099	295,710 0.38%	86,372,097 99.56%	384,770 0.44%	4,251	Carried
4 Re-election of Marina Joanou as Director	P	77,636,255	77,136,385 99.36%	204,111 0.26%	4,082	295,759 0.38%	86,552,873 99.76%	204,111 0.24%	4,134	Carried
5 Re-election of Tom Cowan as Director	P	77,640,107	75,759,035 97.58%	1,586,414 2.04%	230	294,658 0.38%	85,174,422 98.17%	1,586,414 1.83%	282	Carried
6 Re-election of Hilton Brett as Director	P	77,637,717	77,000,415 99.18%	342,624 0.44%	2,620	294,678 0.38%	86,415,722 99.60%	342,724 0.40%	2,672	Carried

