

ASX ANNOUNCEMENT



14 NOVEMBER 2024

ANNUAL GENERAL MEETING - PROXY VOTING SUMMARY

Attached for release is a summary of direct and proxy votes received on each resolution in advance of Guzman y Gomez' 2024 Annual General Meeting.

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Authorised for release by the Board.

GUZMAN Y GOMEZ

2024

**ANNUAL GENERAL MEETING
PROXY VOTE SUMMARY**

14 NOVEMBER 2024



RESOLUTION 1: Adoption of Remuneration Report

Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 1	68,861,253 97.77%	1,562,869 2.22%	9,182 0.01%	7,206,589	444

RESOLUTION 2: Re-election of Gaetano Russo as Director

Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 2	69,310,590 96.86%	1,950,557 2.73%	294,570 0.41%	0	6,084,620

RESOLUTION 3: Re-election of Jacqueline Coombes as Director

Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 3	76,955,758 99.12%	384,770 0.50%	295,710 0.38%	0	4,099

RESOLUTION 4: Re-election of Marina Joanou as Director

Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 4	77,136,385 99.36%	204,111 0.26%	295,759 0.38%	0	4,082

RESOLUTION 5: Re-election of Tom Cowan as Director

Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 5	75,759,035 97.58%	1,586,414 2.04%	294,658 0.38%	0	230

RESOLUTION 6: Re-election of Hilton Brett as Director

Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 6	77,000,415 99.18%	342,624 0.44%	294,678 0.38%	0	2,620