

The Manager Companies - ASX Limited  
20 Bridge Street  
Sydney NSW 2000

ASX Announcement  
28 November 2023  
(2 pages)

## **RESULTS OF ANNUAL GENERAL MEETING**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached document were passed and decided by way of a poll.

Yours sincerely



Richard Edwards  
Company Secretary

pjn11952



**Alpha HPA Limited**  
**Annual General Meeting, 28 November 2023**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			Carried / Not Carried
	For	Against	Open	Abstain*	For	Against	Abstain*	
1 – Approval of Remuneration Report	167,814,049 (94.84%)	8,269,250 (4.67%)	862,685 (0.49%)	53,886	171,528,318 (95.40%)	8,269,250 (4.60%)	53,886	Carried
2 – Re-election of Mr Peter Nightingale as a Director	240,696,253 (85.49%)	39,705,469 (14.10%)	1,162,685 (0.42%)	174,400	244,710,522 (86.04%)	37,905,469 (13.96%)	174,400	Carried
3 – Re-election of Mr Anthony Sgro as a Director	261,367,101 (92.82%)	19,034,621 (6.76%)	1,162,685 (0.42%)	174,400	265,381,370 (93.31%)	19,034,621 (6.69%)	174,400	Carried
4 – Re-election of Mr Robert Williamson as a Director	244,500,771 (86.83%)	36,200,951 (12.86%)	862,685 (0.31%)	174,400	248,215,040 (87.27%)	36,200,951 (12.73%)	174,400	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.