



24 November 2022

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Ten Sixty Four Limited (“Ten Sixty Four” or the “Company”) (ASX:X64) is pleased to advise that all resolutions proposed at the Annual General Meeting, which was held today, were passed on a poll, except resolution 4 which was withdrawn prior to the Meeting.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

This announcement has been authorised for release by the Board of Ten Sixty Four Limited.

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**THE GOLD
STANDARD**

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 details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Mr Simon Mottram	Ordinary	82,389,395 78.23%	22,605,209 21.46%	331,772 0.31%	1,100	83,038,295 78.60%	22,605,209 21.40%	1,100	Carried
2 Re-election of Director - Mr Andrew Hunt	Ordinary	82,656,697 78.48%	22,337,907 21.21%	331,772 0.31%	1,100	83,305,597 78.86%	22,337,907 21.14%	1,100	Carried
3 Re-election of Director - Mr Aaron Treyvaud	Ordinary	82,657,563 78.49%	22,334,541 21.20%	331,772 0.31%	3,600	83,306,463 78.86%	22,334,541 21.14%	3,600	Carried
4 Approval to issue Director Options to Mr Jeffrey McGlenn	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
5 Ratification of prior issue of Shares	Ordinary	82,226,337 78.10%	22,741,455 21.59%	331,772 0.31%	27,912	82,875,237 78.47%	22,741,455 21.53%	27,912	Carried
6 Adoption of Remuneration Report	Ordinary	79,217,350 85.27%	23,014,146 14.37%	331,772 0.36%	51,303	79,730,250 77.60%	23,014,146 22.40%	51,303	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.