



Monday, 28 November 2022

## Hearts and Minds Investments Limited

### Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2, Hearts and Minds Investments Limited (ASX: **HM1**) advises the results of its 2022 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

**-ENDS-**

**This announcement was authorised for release by the Chief Executive Officer.**

**Hearts and Minds Investments Limited**  
**Annual General Meeting**  
**Monday, 28 November 2022**  
**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 details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	11,429,494 62.33%	350,415 1.91%	6,557,336 35.76%	92,908	18,193,183 97.87%	396,540 2.13%	113,508	Carried	No
2. Re-election of Director - Mr Gary Weiss	Ordinary	13,012,884 65.80%	167,397 0.85%	6,594,706 33.35%	50,075	19,913,943 98.94%	213,522 1.06%	60,675	Carried	NA
3. Re-election of Director - Ms Lorraine Berends	Ordinary	12,975,552 65.78%	152,030 0.77%	6,599,030 33.45%	98,450	19,891,535 99.01%	198,155 0.99%	98,450	Carried	NA
4. Re-election of Director - Mr Geoffrey Wilson	Ordinary	12,868,066 65.08%	319,911 1.62%	6,585,530 33.30%	51,555	19,770,549 98.18%	366,036 1.82%	51,555	Carried	NA
5. Adoption of Proposed Constitution	Special	12,970,570 65.89%	123,282 0.63%	6,590,828 33.48%	140,382	19,867,316 99.15%	169,842 0.85%	150,982	Carried	NA

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