



Microequities Asset Management Group Limited
(ASX: MAM)

ASX & Media Release

18 November 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001 (Cth), Microequities Asset Management Group Limited (the **Company**) advises the results of the Company's 2021 Annual General Meeting.

All resolutions were passed; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

Authorised for release by the Board

Microequities Asset Management Group Limited

About Microequities (ASX:MAM): Microequities is a boutique value driven Fund manager specialised in exchange listed industrial microcaps and small caps. Established in 2005 as an investment research house, the company expanded into funds management in early 2009 by launching its flagship fund - the Deep Value Fund. Today Microequities manages a range of investment funds for both wholesale and retail investors. For further information visit www.microequities.com.au



MICROEQUITIES ASSET MANAGEMENT GROUP LIMITED
 2021 Annual General Meeting
 Thursday, 18 November 2021
 Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report (Non-Binding Vote)	Ordinary	6,233,192 96.85%	16,721 0.26%	186,114 2.89%	-	6,948,470 99.76%	16,721 0.24%	205,500	Carried
2. Election of Director - Leslie Szekely	Ordinary	29,426,218 99.37%	1,000 0.00%	186,114 0.63%	22,497	83,981,556 100.00%	1,000 0.00%	-	Carried

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