



**Microequities Asset Management Group Limited**  
(ASX: MAM)

**ASX & Media Release**

10 November 2022

**Results of 2022 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 2022 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

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**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](http://www.microequities.com.au)

**MICROEQUITIES ASSET MANAGEMENT GROUP LIMITED**  
2022 Annual General Meeting  
Thursday, 10 November 2022  
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<br>(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        | 8,229,400<br>97.52%  | 60,065<br>0.71% | 149,199<br>1.77%   | -       | 8,382,599<br>99.29%              | 60,065<br>0.71% | -        | Carried               |
| 2. Election of Director - Samuel Joseph Gutman        | Ordinary        | 103,912,241<br>99.87%  | -<br>0.00%      | 134,340<br>0.13%   | -       | 104,516,391<br>100.00%           | -<br>0.00%      | -        | Carried               |

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