



Microequities Asset Management Group Limited
(ASX: MAM)

ASX & Media Release

23 November 2023

Results of 2023 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 2023 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
2023 Annual General Meeting
Thursday, 23 November 2023
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 | 6,983,579 93.22% | 116,815 1.56% | 390,845 5.22% | - | 7,490,883 98.46% | 116,815 1.54% | - | Carried |
| 2. Election of Director - Alexander John Abrahams | Ordinary | 48,972,529 99.07% | 71,222 0.14% | 390,845 0.79% | 4,000 | 103,380,401 99.93% | 71,222 0.07% | 4,000 | Carried |

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