

## ASX ANNOUNCEMENT

10 August 2022



Companies Announcement Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

### RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Company provides the result on the resolution voted on at the general meeting held on 10 August 2022. The resolution was passed on a poll.

| Resolutions voted on at the meeting |                              |        |               | If decided by poll |       |               |      |           | Proxies received |         |         |            |
|-------------------------------------|------------------------------|--------|---------------|--------------------|-------|---------------|------|-----------|------------------|---------|---------|------------|
| Resolution                          |                              | Result | Voting method | Voted for          |       | Voted against |      | Abstained | For              | Against | Abstain | Discretion |
| No                                  |                              |        |               | Number             | %     | Number        | %    | Number    | Number           | Number  | Number  | Number     |
| 1                                   | Disposal of Main Undertaking | Passed | Poll          | 97,992,361         | 99.7% | 250,000       | 0.3% | -         | 77,683,879       | 250,000 | -       | 20,308,482 |

*This ASX release has been approved for release by Gary Steinepreis on behalf of the Board of Directors*

*For further details, please contact:*

**Gary Steinepreis**

*Director*

E: [gsteinepreis@CFOAM.com](mailto:gsteinepreis@CFOAM.com)

Level 1, 33 Ord Street

West Perth WA 6005

T: +61 8 9226 1524

[www.cfoam.com](http://www.cfoam.com)