

**ASX RELEASE**

**18 November 2020**

**ASX code: ABV**

## **2020 Annual General Meeting Results**

Pursuant to ASX Listing Rule 3.13.2, Advanced Braking Technology Limited (ASX:ABV) advises that the resolutions contained in the Notice of Meeting dated 16 October 2020 and considered at the Annual General Meeting of Shareholders (AGM) today were all passed via a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

This announcement has been authorised by the Board of Advanced Braking Technology Limited

**For further information, please contact:**

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**ADVANCED BRAKING TECHNOLOGY LTD**  
**Annual General Meeting**  
**Wednesday, 18 November 2020**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	29,753,470 94.18%	1,090,008 3.45%	748,553 2.37%	150,000	30,502,023 96.55%	1,090,008 3.45%	150,000	Carried
2 Re-election of Director - Adam Levine	Ordinary	93,615,300 98.28%	837,430 0.88%	798,553 0.84%	6,500,000	96,947,187 99.14%	837,430 0.86%	6,500,000	Carried
3 Approval of 7.1A Mandate	Special	100,091,266 98.38%	843,840 0.83%	802,553 0.79%	13,624	103,427,153 99.19%	843,840 0.81%	13,624	Carried
4 Approval to Issue Options to Mr Ben Suda	Ordinary	99,187,552 97.86%	1,564,853 1.54%	608,076 0.60%	390,802	102,328,962 98.49%	1,564,853 1.51%	390,802	Carried
5 Replacement of Constitution	Special	100,120,266 98.79%	428,786 0.42%	798,553 0.79%	403,678	103,452,153 99.59%	428,786 0.41%	403,678	Carried

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