

24 November 2021

The Manager
ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By email

Dear Sir/Madam

**ANNUAL GENERAL MEETING – 24 NOVEMBER 2021
RESULTS**

M8 Sustainable Limited (ASX:M8S) advises the outcome of resolutions put at the Annual General Meeting of shareholders held earlier today.

The following resolutions were carried on a poll:

- Resolution 1 Re-election of Mark Puzey as a director
- Resolution 3 Election of Jonathan Fisher as a director
- Resolution 4 Adoption of Remuneration Report (non-binding)
- Resolution 5 Adoption of Employee Securities Incentive Plan
- Resolution 6 Issue of Shares to Director – Tom Rudas
- Resolution 7 Issue of Shares to Director – Steve Hyams

Resolution 8 Additional 10% Capacity was not carried.

Resolution 2 Election of Stephen Hyams as a director was withdrawn following Mr Hyams' resignation.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001(Cth), details of the proxy votes and results in respect of each resolution put to the shareholders of the Company are set out in the attached report.

This announcement is authorised for market release by the Company Secretary.

Yours sincerely



John Colli
Company Secretary

Attachment A

**M8 SUSTAINABLE LIMITED
ACN 620 758 358**

**ANNUAL GENERAL MEETING
WEDNESDAY, 24 NOVEMBER 2021
VOTING RESULTS**

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 No.	Resolution Description	Resolution Type	Manner in which the security holder directed the proxy vote (as at proxy close)				All resolutions decided by a poll			Resolution Result
			For	Against	Discretionary	Abstain	For	Against	Abstain	Carried/Not Carried
1	Re-election of Director – M Puzey	Ordinary	79,194,200	472,500	5,133,277	910,000	252,965,650	472,500	910,000	Carried
2	Election of Director – S Hyams	Ordinary	Resolution Withdrawn							
3	Election of Director – J Fisher	Ordinary	38,356,729	40,997,735	5,445,513	910,000	212,440,415	40,997,735	910,000	Carried
4	Adoption of Remuneration Report	Ordinary	75,883,964	2,050,500	3,157,236	4,618,277	79,041,200	2,050,500	173,256,450	Carried
5	Adoption of Employee Securities Incentive Plan	Ordinary	47,309,464	1,405,000	3,237,236	33,758,277	50,546,700	1,405,000	202,396,450	Carried
6	Issue Shares to Director – T Rudas	Ordinary	45,483,964	3,230,500	3,237,236	33,758,277	48,721,200	3,230,500	202,396,450	Carried
7	Issue Shares to Director – S Hyams	Ordinary	37,656,729	12,557,735	3,237,236	32,258,277	207,324,041	12,557,735	34,466,374	Carried
8	Additional 10% Capacity	Special	38,408,229	41,486,235	5,215,513	600,000	43,853,742	209,894,408	600,000	Not Carried