

30 November 2022

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

By email

Dear Sir/Madam

**ANNUAL GENERAL MEETING – 30 NOVEMBER 2022  
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 Saithsiri Saksitthisereekul as a director
- Resolution 2 Election of Rodney Illingworth as a director
- Resolution 3 Adoption of Remuneration Report (non-binding)
- Resolution 4 Amendment to Constitution -by the requisite 75% majority
- Resolution 5 Ratification of Prior Issue of Shares – Listing Rule 7.1

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 – Attachment A.

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, 30 NOVEMBER 2022**  
**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 – S Saksitthisereekul	Ordinary	11,139,555 5.3%	1,312,614 0.6%	3,292,236 1.6%	nil	208,857,367 99.4%	1,312,614 0.6%	nil	Carried
2	Election of Director – Rodney Illingworth	Ordinary	11,139,555 5.3%	1,312,614 0.6%	3,292,236 1.6%	nil	208,619,867 99.4%	1,312,614 0.6%	237,500	Carried
3	Adoption of Remuneration Report	Ordinary	7,693,971 20.7%	746,890 2.0%	3,000,000 8.1%	935,358	36,441,471 98%	746,890 2%	935,358	Carried
4	Amendment to Constitution	Special	10,264,921 4.9%	1,096,890 0.5%	3,292,236 1.6%	1,090,358	207,982,733 99.5%	1,096,890 0.5%	1,090,358	Carried
5	Ratification of Prior Issue of Shares – Listing Rule 7.1	Ordinary	7,241,928 3.5%	712,614 0.3%	3,292,236 1.6%	919,000	204,959,740 99.6%	712,614 0.3%	919,000	Carried