



Carlton Investments Limited

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

25 October 2023

Carlton Investments Limited
Results of 2023 Annual General Meeting

Dear Sir / Madam,

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the results of Carlton Investments Limited's 2023 Annual General Meeting held today, 25 October 2023, are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised for release to the market by the Company Secretary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Andrew Carter', written over a light blue horizontal line.

Andrew Carter
Company Secretary

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
2 To adopt the Remuneration Report	Ordinary	640,334 61.62%	60,480 5.82%	338,432 32.57%	32,036	1,006,946 94.33%	60,480 5.67%	32,036	Carried
3 To re-elect Mr Murray E Bleach as a director	Ordinary	16,967,580 99.46%	8,843 0.05%	84,270 0.49%	13,383	17,080,030 99.95%	8,843 0.05%	13,383	Carried
4 To renew the Proportional Takeover Provisions in the Company's Constitution	Special	16,928,085 99.40%	16,242 0.10%	84,300 0.50%	45,449	17,040,565 99.90%	16,242 0.10%	45,449	Carried

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