

13 April 2021

The Manager
Company Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridges Street
Sydney NSW 2000

Dear Sir

AGM VOTING RESULTS

Pursuant to the requirements of Listing Rules, this announcement on voting by shareholders at the annual general meeting this morning has been authorised by the AKORA board of directors.

Yours faithfully



JM Madden
Company Secretary

For further information please contact:

JM Madden
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ANNUAL GENERAL MEETING
Tuesday, 13 April, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

No	Short Description	Strike Y/N/NA	Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
			For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	APPROVAL OF REMUNERATION REPORT	N	14,039,246 79.07%	0 0.00%	3,716,345 20.93%	369,417	17,797,758 100.00%	0 0.00%	369,417	Carried
2	RE-ELECTION OF DIRECTOR MICHAEL STIRZAKER	NA	17,153,266 82.19%	0 0.00%	3,716,345 17.81%	1,500	20,911,778 100.00%	0 0.00%	1,500	Carried
3	APPROVAL TO ISSUE SECURITIES TO A RELATED PARTY MICHAEL STIRZAKER	NA	16,923,765 81.21%	199,501 0.96%	3,716,345 17.83%	31,500	20,982,277 99.04%	199,501 0.96%	31,500	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item