24 October 2022

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

## Results of 2022 Annual General Meeting

The results of the Annual General Meeting of Argo Global Listed Infrastructure Limited held on 24 October 2022 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,



Tim Binks
Company Secretary

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**Argo Global Listed Infrastructure Limited**
**Annual General Meeting**
**Monday, 24 October 2022**
**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 | If s250U applies |
|---|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Resolution Type** | **For** | **Against** | **Proxy's Discretion** | **Abstain** | **For** | **Against** | **Abstain*** | **Carried / Not Carried** | |
| 2. Adoption of the Remuneration Report | Ordinary | 17,284,394<br>73.08% | 1,197,308<br>5.06% | 5,171,174<br>21.86% | 419,167 | 23,005,248<br>94.60% | 1,312,886<br>5.40% | 428,359 | Carried | No |
| 3. Re-election of Ms Joycelyn Morton as a Director | Ordinary | 19,015,961<br>77.92% | 319,110<br>1.31% | 5,069,966<br>20.77% | 134,905 | 24,797,806<br>98.54% | 368,140<br>1.46% | 134,905 | Carried | NA |
| 4. Election of Ms Fiona Hele as a Director | Ordinary | 18,903,696<br>77.88% | 238,620<br>0.98% | 5,129,578<br>21.13% | 268,048 | 24,710,046<br>98.94% | 265,106<br>1.06% | 325,699 | Carried | NA |

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