



National Tyre & Wheel Limited
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ABN 97 095 843 020

ASX Announcement

3 November 2021

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, National Tyre & Wheel Limited (ASX: NTD) (“NTD”) advises the outcome of each resolution put to shareholders at the Annual General Meeting held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

All resolutions were determined by poll and were passed by the required majorities.

This announcement was approved, and authorised for release, by NTD’s Board of Directors.

ENDS

For further information, please contact:

National Tyre & Wheel Limited
Mr Peter Ludemann
Managing Director and Chief Executive Officer
Phone: 07 3212 0950

NATIONAL TYRE & WHEEL LIMITED
Annual General Meeting
Wednesday, 03 November 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	5,700,280 95.40%	216,263 3.62%	59,006 0.98%	3,752,876	6,825,029 96.93%	216,263 3.07%	3,752,876	Carried
3 RE-ELECTION OF MURRAY BOYTE AS A DIRECTOR	Ordinary	33,248,773 99.43%	139,551 0.42%	49,006 0.15%	3,754,191	36,708,188 99.62%	139,551 0.38%	3,754,191	Carried
4 APPROVAL OF THE EMPLOYEE EQUITY PLAN	Ordinary	5,597,314 93.46%	332,954 5.56%	59,006 0.98%	27,259,396	6,577,715 95.18%	332,954 4.82%	29,604,062	Carried
5 ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	Special	34,017,710 91.48%	3,112,313 8.37%	59,006 0.15%	2,492	35,585,980 90.54%	3,717,721 9.46%	1,298,229	Carried
6 GRANT RIGHTS TO PETER LUDEMANN UNDER THE EMPLOYEE EQUITY PLAN	Ordinary	36,719,001 99.09%	276,266 0.75%	59,006 0.16%	137,248	37,843,750 99.28%	276,266 0.72%	2,481,914	Carried

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