



GROUND FLOOR
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ASX RELEASE

29 October 2020

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Mosaic Brands Limited's (ASX:MOZ) Annual General Meeting held earlier today are set out in the attached voting summary.

This announcement has been authorised for release by the Company Secretary of Mosaic Brands Limited.

Ends

For further information, please contact:

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MOSAIC BRANDS LTD
ANNUAL GENERAL MEETING 29 OCTOBER 2020
Thursday, 29 October 2020
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
Resolution 1. Adoption of Remuneration Report	Ordinary	49,473,307 98.43%	693,773 1.38%	96,871 0.19%	344,283	50,115,109 98.58%	722,678 1.42%	349,283	Carried
Resolution 2. Re-election of Mr Richard Facioni as Director	Ordinary	60,378,007 99.40%	268,633 0.44%	96,871 0.16%	7,446	61,051,714 99.56%	270,633 0.44%	7,446	Carried
Resolution 3. Appointment of BDO Audit Pty Ltd as Auditor	Ordinary	60,592,977 99.78%	37,263 0.06%	96,871 0.16%	23,846	61,268,684 99.94%	37,263 0.06%	23,846	Carried
Resolution 4. Amendments to Constitution	Special	60,319,020 99.64%	120,119 0.20%	96,871 0.16%	214,947	60,987,727 99.80%	122,119 0.20%	219,947	Carried
Resolution 5. Approval for extra 10% Placement Capacity	Special	59,655,996 98.22%	984,204 1.62%	96,871 0.16%	13,886	60,297,798 98.35%	1,013,109 1.65%	18,886	Carried

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