

Market Release

24 November 2021

ASX Announcement

Results from the Annual General Meeting held 24 November 2021

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Corum Group Limited (ASX:COO) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Corum Group Limited.

- ENDS -

For further information contact:
Eryl Baron, Company Secretary

Investor email: CompanySecretary@corum.com.au

About Corum Group

Corum Group Limited [ASX:COO] (Corum) is an Australian company limited by shares that owns businesses in technology and software development.

For more than 30 years Corum has been using its deep industry expertise and extensive relationships to develop Point-Of-Sale, Dispensing and Management software for pharmacy head offices and retail stores and a range of eCommerce and ordering solutions throughout Australia.

Corum is determined to offer the best solutions to its customers through the products, services and processes of each of its businesses.

Disclosure of Proxy Votes

CORUM GROUP LIMITED

Annual General Meeting

Wednesday, 24 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Jayne Shaw as a Director	P	225,039,944	224,633,067 99.82%	138,543 0.06%	29,688	268,334 0.12%	227,682,354 99.94%	138,543 0.06%	29,688
2 Election of Dennis Bastas as a Director	P	225,039,944	224,631,567 99.82%	140,043 0.06%	29,688	268,334 0.12%	227,680,854 99.94%	140,043 0.06%	29,688
3 Adoption of the Remuneration Report	P	136,583,052	136,085,987 99.64%	362,065 0.27%	6,500	135,000 0.10%	136,220,987 99.73%	362,065 0.27%	6,500
4 Approval of the Omnibus Equity Plan	P	225,056,632	224,616,567 99.80%	168,731 0.07%	13,000	271,334 0.12%	227,668,854 99.93%	168,731 0.07%	13,000
5 Approval of Additional 10% Placement Capacity	P	225,033,444	224,301,567 99.67%	463,543 0.21%	36,188	268,334 0.12%	227,350,854 99.80%	463,543 0.20%	36,188

