



**DC POWER CO**

**RESULT OF SPECIAL GENERAL MEETING**

SPECIAL GENERAL MEETING  
 Wednesday, 10 November 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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	SPECIAL RESOLUTION FOR VOLUNTARY LIQUIDATION OF COMPANY	NA	24,046,797 99.26%	6,958 0.03%	173,275 0.72%	12,726	24,266,662 99.97%	6,958 0.03%	14,826	Carried
2	ORDINARY RESOLUTION FOR APPOINTMENT OF LIQUIDATORS	NA	22,995,960 94.93%	18,641 0.08%	1,209,546 4.99%	15,534	24,252,096 99.92%	18,641 0.08%	17,634	Carried
3	SPECIAL RESOLUTION FOR DISTRIBUTION IN SPECIE	NA	22,964,900 94.78%	9,977 0.04%	1,254,641 5.18%	10,163	24,268,231 99.96%	9,977 0.04%	10,163	Carried
4	ORDINARY RESOLUTION FOR REMUNERATION OF THE LIQUIDATORS	NA	22,971,102 94.84%	26,544 0.11%	1,223,975 5.05%	18,060	24,241,567 99.89%	26,544 0.11%	20,260	Carried
5	ORDINARY RESOLUTION FOR DISPOSAL OF BOOKS AND RECORDS	NA	22,964,514 94.77%	46,746 0.19%	1,220,326 5.04%	8,250	24,231,330 99.80%	48,946 0.20%	8,250	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