



DISCOVERY  
africa

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26 November 2021

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam

**Results of AGM**

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Discovery Africa Limited (ASX: DAF).

Yours faithfully

Alan Thomas  
Company Secretary

DISCOVERY AFRICA LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Discovery Africa Ltd at the Annual General Meeting held on 26 November 2021.

		PROXY VOTES				POLL RESULTS (WHERE APPLICABLE)				
		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote FOR the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote AGAINST the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is ABSTAINING from the resolution*	Decided by a show of hands (S) or a poll (P)	Result
<b>Non-binding Resolution 1</b>	<b>Adoption of Remuneration Report</b>	40,002,136 83.78%	7,715,395 16.16%	28,154 0.06%	9,275,300	42,523,512 84.64%	7,715,395 15.36%	9,275,300	P	CARRIED
<b>Ordinary Resolution 2</b>	<b>Re-election of Mr Jerko Zuvela</b>	56,981,183 99.93%	11,648 0.02%	28,154 0.05%	0	59,502,559 99.98%	11,648 0.02%	0	P	CARRIED
<b>Ordinary Resolution 3</b>	<b>Ratification of Prior Issue of Consultant Shares</b>	56,769,883 99.56%	212,648 0.37%	38,154 0.07%	300	59,502,259 99.98%	11,648 0.02%	300	P	CARRIED
<b>Ordinary Resolution 4</b>	<b>Ratification of Prior Issue of Consultant Options</b>	56,970,883 99.91%	11,648 0.02%	38,154 0.07%	300	59,502,259 99.98%	11,648 0.02%	300	P	CARRIED
<b>Special Resolution 5</b>	<b>Approval of 10% Placement Facility</b>	56,703,883 99.44%	288,648 0.51%	28,454 0.05%	0	59,426,559 99.85%	87,648 0.15%	0	P	CARRIED
<b>Special Resolution 6</b>	<b>Change of Company Name</b>	56,775,183 99.57%	207,648 0.36%	38,154 0.07%	0	59,507,559 99.99%	6,648 0.01%	0	P	CARRIED

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