

**Tomizone Limited**  
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**TOMIZONE**<sup>®</sup>  
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**ASX RELEASE :**

**18 December 2020  
ASX: TOM**

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## **Results of the Resolutions put to the Annual General Meeting held on 18<sup>th</sup> December 2020 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)**

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Please be advised the results of voting at the Annual General Meeting of shareholders of Tomizone Limited held on 18<sup>th</sup> December 2020

Proxy votes were received with respect to 17% of the issued shares of the Company.


The proxies received in relation to each of the resolutions and the result of the voting were as follows:-

Resolution 1. Approval of 2019 Remuneration Report - Resolution passed

For	41,535,049
Against	1,184,842
Abstained	50,000
Excluded	28,724,941

Resolution 2. Re-election of Mr Ian Bailey – Resolution passed

For	70,359,993
Against	1,134,839

  
Mark Ohlsson  
Company Secretary

Approved for release by the Board

**More Information**

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