



**National Tyre & Wheel Limited**  
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ABN 97 095 843 020

## **ASX Announcement**

24 February 2022

### **Results of Extraordinary General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, National Tyre & Wheel Limited (ASX: NTD) ("NTD") advises the outcome of each resolution put to shareholders at the Extraordinary General Meeting held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

All resolutions were determined by poll and were carried by the required majorities.

This announcement was approved, and authorised for release, by NTD's Board of Directors.

**ENDS**

For further information, please contact:

**National Tyre & Wheel Limited**  
Mr Hugh McMurchy  
Company Secretary  
Phone: 07 3212 0950

**NATIONAL TYRE & WHEEL LIMITED  
EXTRAORDINARY GENERAL MEETING  
Thursday, 24 February 2022  
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
1 - Provision of financial assistance - Black Rubber	Special	35,258,638 99.22%	198,961 0.56%	77,773 0.22%	113,216	63,113,201 99.69%	198,961 0.31%	198,961	Carried
2 - Provision of financial assistance - Black Rubber Sydney	Special	35,258,638 99.22%	198,961 0.56%	77,773 0.22%	113,216	63,113,201 99.69%	198,961 0.31%	198,961	Carried
3 - Ratification of issue of shares - Black Rubber	Ordinary	35,253,296 99.21%	202,321 0.57%	77,773 0.22%	115,198	63,107,859 99.68%	202,321 0.32%	202,321	Carried
4 - Ratification of issue of shares - December 2021 placement	Ordinary	20,414,862 77.88%	5,718,269 21.82%	77,773 0.30%	112,753	48,269,425 89.41%	5,718,269 10.59%	5,718,269	Carried
5 - Ratification of issue of shares - Carter's	Ordinary	35,140,926 98.89%	202,321 0.57%	192,588 0.54%	112,753	63,110,304 99.68%	202,321 0.32%	202,321	Carried

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