



23 October 2023

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2023 Annual General Meeting

The results of the Annual General Meeting of Argo Global Listed Infrastructure Limited held on 23 October 2023 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Tim Binks".

Tim Binks
Company Secretary

Argo Global Listed Infrastructure Limited
Annual General Meeting
Monday, 23 October 2023
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	16,931,891 80.24%	1,456,456 6.90%	2,712,229 12.85%	204,018	19,857,338 92.44%	1,623,202 7.56%	249,018	Carried	No
Item 3. Re-election of Director - Mr. Russell Higgins AO	Ordinary	18,217,941 84.89%	446,092 2.08%	2,796,284 13.03%	243,611	21,540,743 97.97%	446,092 2.03%	243,611	Carried	NA
Item 4. Re-election of Director - Mr. Mark Hall	Ordinary	18,437,321 85.99%	203,712 0.95%	2,799,361 13.06%	263,534	21,773,422 99.12%	193,490 0.88%	263,534	Carried	NA
Item 5. Approval of Dividend Substitution Share Plan (DSSP)	Ordinary	17,480,706 81.68%	1,087,601 5.08%	2,834,378 13.24%	301,243	20,740,163 94.97%	1,098,776 5.03%	391,507	Carried	NA

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