

Company Announcement
For Immediate Release – 7 June 2023
PraxisIFM Group Limited (the “Company”)

Re: Notice of Results of 2023 Annual General Meeting

The Directors of the Company announce that, at the Annual General Meeting held yesterday, all of the proposed resolutions were approved by shareholders on a poll.

The proxy votes received, which represent 56.75% of the total issued share capital of the Company, are detailed below:

	Ordinary Resolutions	For	Against	Abstentions	Percentage of votes in favour
1	THAT the Financial Statements for the year ended 31 December 2022 be received.	48,734,783	33,732	-	99.9%
2	THAT Mr Robert Fearis be re-elected as a director of the Company.	47,206,485	33,732	1,528,298	96.8%
3	THAT the Board be authorised to determine the remuneration of directors for the year ended 31 December 2024.	46,019,403	1,584,097	1,165,015	94.4%
4	THAT BDO Limited be re-appointed as auditors of the Company until the conclusion of the next annual general meeting.	48,734,783	33,732	-	99.9%
5	THAT the directors be authorised to determine the auditor’s remuneration.	48,734,783	33,732	-	99.9%
6	THAT the Company is authorised to make market acquisitions of Ordinary Shares.	47,805,780	56,932	905,803	98.0%
	Special Resolution	For	Against	Abstentions	Percentage of votes in favour
7	THAT the name of the Company change to Praxis Group Limited.	48,734,783	33,732	-	99.9%

Further enquiries:
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END OF ANNOUNCEMENT