

WOOBOARD TECHNOLOGIES LIMITED (ASX: WOO)

ASX Announcement

30 March 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 action section 251AA of the Corporations Act 2001 (Cth), Wooboard Technologies Limited (**WOO** or the **Company**) advises the results of its Extraordinary General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement was authorised for release by the Company Secretary of Wooboard Technologies Limited.

For further information, please contact:

Company Enquiries

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About Wooboard

WOOBOARD TECHNOLOGIES LIMITED (ASX:WOO) is an Australian-based software-as-a-service solutions company that is revolutionising employee peer recognition as well as how customer loyalty and employee incentives are created, rewarded and managed. Our employee experience technology platform, Wooboard, uses a gamified, social cloud-based platform to allow employees to send recognition and share updates instantly.

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WooBoard Technologies Limited
GM
Tuesday, 30 March 2021
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	
1. Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	116,102,741 95.03%	1,490,264 1.22%	4,580,933 3.75%	67,752,000	182,554,114 99.19%	1,490,264 0.81%	67,752,000	Carried	N/A
2. Approval for the Issue of Tranche 2 Placement Shares	Ordinary	103,602,741 94.46%	1,490,264 1.36%	4,580,933 4.18%	67,752,000	108,183,674 98.64%	1,490,264 1.36%	67,752,000	Carried	N/A
3. Approval for Issue of Shares to Mr Rumi Guzder	Ordinary	181,503,081 95.57%	4,091,924 2.15%	4,330,933 2.28%	0	247,704,454 98.37%	4,091,924 1.63%	0	Carried	N/A
4. Approval for Issue of Shares to Mr Wesley Culley	Ordinary	181,503,081 95.57%	4,091,924 2.15%	4,330,933 2.28%	0	231,132,765 98.26%	4,091,924 1.74%	0	Carried	N/A
5. Approval for Issue of Shares to Mr Joshua Quinn	Ordinary	181,503,081 96.07%	3,091,924 1.64%	4,330,933 2.29%	1,000,000	247,704,454 98.77%	3,091,924 1.23%	1,000,000	Carried	N/A
6. Approval to Amend the Constitution	Ordinary	183,537,741 96.85%	1,390,264 0.73%	4,580,933 2.42%	417,000	249,989,114 99.45%	1,390,264 0.55%	417,000	Carried	N/A

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