

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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Media 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.

WooBoard Technologies Limited GΜ Tuesday, 30 March 2021 Results of Meeting

Placement Shares 2. Approval for the Issue of Tranche 2 Placement Shares Ordinary Ordinary 103,602,741 94.46% 1.36% 1.490,264 4,580,933 4.18% 3. Approval for Issue of Shares to Mr Rumi Guzder 4. Approval for Issue of Shares to Mr Rumi Guzder Ordinary 181,503,081 4,091,924 2.15% 181,503,081 95.57% 181,503,081 4,091,924 4,330,933 0 247,704,454 98.37% 181,503,081 95.57% 181,503,081 4,091,924 4,330,933 0 231,132,765 4,091,924 0 Carried In the state of Shares to Mr Wesley Culley In the state of Shares to Mr Wesley Culley In the state of Shares to Mr Wesley Culley In the state of Shares to Mr Wesley Culley In the state of Shares to Mr Wesley Culley In the state of Shares to Mr Wesley (Shares to Mr Wesley Culley) In the state of Shares to Mr Wesley (Shares to Mr Wesley Culley) In the state of Shares to Mr Wesley (Shares to Mr Wesley Culley) In the state of Shares to Mr Wesley (Shares to Mr Wesley Culley) In the state of Shares to Mr Wesley (Shares to Mr Wesley Culley) In the state of Shares to Mr Wesley (Shares to Mr Wesley Culley) In the state of Shares to Mr Wesley (Shares to Mr Wesley Culley) In the state of Shares to Mr Wesley (Shares to Mr Wesley Culley) In the state of Shares to Mr Wesley (Shares to Mr Wesley (Shares to Mr Wesley Culley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr Wesley) In the state of Shares to Mr Wesley (Shares to Mr We	1. Ratification of Prior 1. Ratification of Ratification of Prior 1. Ratification of Ratification of Prior 1. Ratification of Ratif		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250L applies
Issue of Tranche 1 Placement Shares Ordinary Placement Shares to Mr Rumi Guzder 103,602,741 94.46% 1.36% 4,580,933 4.18% 67,752,000 108,183,674 1,490,264 1.36% 67,752,000 1.36% 1.36% 67,752,000 1.36% 1.	Issue of Tranche 1 Placement Shares Ordinary 116,102,741 95,03% 1.22% 3.75% 67,752,000 99,19% 0.81% 67,752,000 Carried N/ Placement Shares Ordinary 103,602,741 94,46% 1.36% 4.580,933 4.18% 67,752,000 108,183,674 1,490,264 1.36% 67,752,000 N/ 3. Approval for Issue of Shares to Mr Rumi Guzder Ordinary 181,503,081 95,57% 2.15% 2.28% 0 247,704,454 98.37% 4.091,924 0 Carried N/ 4. Approval for Issue of Shares to Mr Wesley Culley Ordinary 181,503,081 95,57% 2.15% 2.28% 0 231,132,765 98.26% 1.74% 0 Carried N/ 5. Approval for Issue of Shares to Mr Joshua Quin Ordinary 181,503,081 96,07% 1.64% 2.29% 1,000,000 247,704,454 3.091,924 1,000,000 Carried N/ 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 1,390,264 417,000 Carried N/		For	Against		Abstain	For	Against	Abstain*	·	
of Tranche 2 Placement Shares Ordinary 103,602,741 94.46% 1,490,264 1.36% 4,580,933 4.18% 67,752,000 98.64% 1,490,264 1.36% 67,752,000 67,752,000 98.64% 1,490,264 1.36% 67,752,000 98.64% 1,36% 67,752,000 108,183,674 98.64% 1,490,264 1.36% 67,752,000 108,183,674 98.64% 1,490,264 1.36% 67,752,000 108,183,674 98.64% 1,490,264 1.36% 67,752,000 108,183,674 98.64% 1,490,264 1.36% 1,490,264 1.36% 67,752,000 108,183,674 98.64% 1,490,264 1.36% 1,63% <td>of Tranche 2 Placement Shares Ordinary 103,602,741 1,490,264 4,580,933 67,752,000 108,183,674 1,490,264 67,752,000 Carried N/ 3. Approval for Issue of Shares to Mr Rumi Guzder 4. Approval for Issue of Shares to Mr Wesley Culley Ordinary 181,503,081 4,091,924 2.15% 2.28% 0 247,704,454 4,091,924 0 Carried N/ 4. Approval for Issue of Shares to Mr Wesley Culley Ordinary 181,503,081 95,57% 2.15% 2.28% 0 231,132,765 4,091,924 0 Carried N/ 5. Approval for Issue of Shares to Mr Joshua Quinn Ordinary 181,503,081 3,091,924 1,330,933 2.28% 0 247,704,454 3,091,924 1,74% 0 Carried N/ 6. Approval to Amend the Constitution Ordinary 183,537,741 1,390,264 4,580,933 2.42% 417,000 249,989,114 1,390,264 417,000 Carried N/ * Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.</td> <td>Ordinary</td> <td></td> <td></td> <td></td> <td>67,752,000</td> <td></td> <td></td> <td>67,752,000</td> <td>Carried</td> <td>N/A</td>	of Tranche 2 Placement Shares Ordinary 103,602,741 1,490,264 4,580,933 67,752,000 108,183,674 1,490,264 67,752,000 Carried N/ 3. Approval for Issue of Shares to Mr Rumi Guzder 4. Approval for Issue of Shares to Mr Wesley Culley Ordinary 181,503,081 4,091,924 2.15% 2.28% 0 247,704,454 4,091,924 0 Carried N/ 4. Approval for Issue of Shares to Mr Wesley Culley Ordinary 181,503,081 95,57% 2.15% 2.28% 0 231,132,765 4,091,924 0 Carried N/ 5. Approval for Issue of Shares to Mr Joshua Quinn Ordinary 181,503,081 3,091,924 1,330,933 2.28% 0 247,704,454 3,091,924 1,74% 0 Carried N/ 6. Approval to Amend the Constitution Ordinary 183,537,741 1,390,264 4,580,933 2.42% 417,000 249,989,114 1,390,264 417,000 Carried N/ * Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.	Ordinary				67,752,000			67,752,000	Carried	N/A
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	* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.	Ordinary				1,000,000			1,000,000	Carried	N/A
		Ordinary				417,000			417,000	Carried	N/A
Constitution			Type Ordinary Ordinary Ordinary Ordinary Ordinary	Resolution Type For Ordinary 116,102,741 95.03% Ordinary 103,602,741 94.46% Ordinary 181,503,081 95.57% Ordinary 181,503,081 95.57% Ordinary 181,503,081 96.07% Ordinary 183,537,741 96.85%	Resolution Type For Against Ordinary 116,102,741 95.03% 1,490,264 1.22% Ordinary 103,602,741 94.46% 1,490,264 1.36% Ordinary 181,503,081 95.57% 4,091,924 2.15% Ordinary 181,503,081 95.57% 4,091,924 2.15% Ordinary 181,503,081 95.57% 3,091,924 1.64% Ordinary 183,537,741 96.85% 1,390,264 0.73%	Resolution Type For Against Proxy's Discretion Ordinary 116,102,741 95.03% 1,490,264 1,22% 4,580,933 3,75% Ordinary 103,602,741 94.46% 1,490,264 1,380,933 4,18% 4,580,933 4,18% Ordinary 181,503,081 95.57% 4,091,924 2,28% 2,28% Ordinary 181,503,081 95.57% 4,091,924 2,15% 2,28% Ordinary 181,503,081 95.57% 2,15% 2,28% Ordinary 181,503,081 96.07% 3,091,924 1,64% 4,330,933 2,29% Ordinary 183,537,741 96.85% 1,390,264 1,580,933 2,42% 4,580,933 2,42%	Resolution Type For Against Proxy's Discretion Abstain Ordinary 116,102,741 95.03% 1,490,264 1.22% 4,580,933 3.75% 67,752,000 Ordinary 103,602,741 94.46% 1,490,264 1.36% 4,580,933 4.18% 67,752,000 Ordinary 181,503,081 95.57% 4,091,924 2.15% 2,28% 0 Ordinary 181,503,081 95.57% 4,091,924 2.15% 2,28% 0 Ordinary 181,503,081 95.57% 3,091,924 2.15% 2,28% 1,000,000 Ordinary 183,537,741 96.07% 1,390,264 2.29% 4,580,933 2.42% 417,000 Ordinary 183,537,741 96.85% 0,73% 2,42% 417,000	Resolution Type For Against Discretion Proxy's Discretion Abstain For Ordinary 116,102,741 95.03% 1,490,264 1.22% 4,580,933 3.75% 67,752,000 67,752,000 99.19% 182,554,114 99.19% Ordinary 103,602,741 94.46% 1,490,264 1.36% 4,580,933 4.18% 67,752,000 98.64% 108,183,674 98.64% Ordinary 181,503,081 95.57% 4,091,924 2.15% 2.28% 0 247,704,454 98.37% Ordinary 181,503,081 95.57% 4,091,924 2.15% 2.28% 0 231,132,765 98.26% Ordinary 181,503,081 95.57% 3,091,924 2.28% 2.28% 1,000,000 247,704,454 98.77% Ordinary 181,503,081 96.07% 1,64% 2.29% 1,000,000 247,704,454 98.77% Ordinary 183,537,741 96.85% 0.73% 2,42% 417,000 249,989,114 99.45%	Resolution Type For Against Proxy's Discretion Abstain For Against Ordinary 116,102,741 95.03% 1,490,264 1,22% 4,580,933 3,75% 67,752,000 182,554,114 1,490,264 99.19% 1,490,264 0.81% Ordinary 103,602,741 94.6% 1,490,264 4,580,933 41.8% 67,752,000 108,183,674 91.99,264 1.36% 1,490,264 1.36% Ordinary 181,503,081 95.57% 4,091,924 4,330,933 2.28% 0 247,704,454 98.37% 4,091,924 1.63% Ordinary 181,503,081 95.57% 4,091,924 4,330,933 2.28% 0 231,132,765 98.26% 4,091,924 1.74% Ordinary 181,503,081 95.57% 3,091,924 4,330,933 2.28% 1,000,000 247,704,454 98.77% 3,091,924 1.23% Ordinary 183,537,741 96.85% 1,390,264 4,580,933 2.29% 417,000 249,989,114 99.45% 1,390,264 0.55%	Resolution Type For Against Application Discretion Discretion Proxy's Abstain For Against Abstain* Ordinary 116,102,741 95.03% 1,490,264 1.22% 4,580,933 3.75% 67,752,000 182,554,114 99.14 1,490,264 0.81% 67,752,000 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 Ordinary 181,503,081 95.57% 4,091,924 2.15% 2,28% 0 247,704,454 4,091,924 1.63% 0 Ordinary 181,503,081 95.57% 4,091,924 2.15% 2,28% 0 231,132,765 98.26% 4,091,924 1.74% 0 Ordinary 181,503,081 96.07% 1,64% 2,28% 1,000,000 247,704,454 98.77% 3,091,924 1.23% 1,000,000 247,704,454 98.77% 3,091,924 1.23% 1,000,000 247,704,454 98.77% 1,23% 1,000,000 247,704,454 98.77% 1,23% 1,000,000 247,704,454 98.77% 1,23% 1,000,000 247,704,454 98.77% 1,23% 1,000,000 247,704,454 98.77% 1,23% 1,000,000 247,704,454 98.77% 1,23% 1,000,000 247,704,454 98.77% 1,23% 1,000,000 247,704,454 98.77% 1,23%	Resolution For Against Proxy's Abstain For Against Abstain* Carried Not Carried