

20 May 2021

ASX Announcement  
**Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Cirralto Limited at its General Meeting of shareholders held on 20 May 2021.

All resolutions put to the meeting were passed on a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following pages.

Authorised by:  
Justyn Stedwell  
Company Secretary

# Disclosure of Proxy Votes

## Cirralto Limited

General Meeting

Thursday, 20 May 2021



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of acquisition of shares in Appstablishment from the Related Party Vendors	P	420,648,944	409,919,322 97.45%	1,616,941 0.38%	66,447,950	9,112,681 2.17%	420,720,843 99.62%	1,616,941 0.38%	66,447,950
2 Issue of up to 200,893,722 Shares for Appstablishment acquisition – Related Party Vendors	P	418,299,438	403,726,886 96.52%	4,708,483 1.13%	68,797,456	9,864,069 2.36%	415,279,795 98.88%	4,708,483 1.12%	68,797,456
3 Issue of up to 624,106,278 Shares for Appstablishment acquisition – Unrelated Vendors	P	385,030,577	368,216,163 95.63%	6,916,533 1.80%	66,158,328	9,897,881 2.57%	378,165,191 98.20%	6,916,533 1.80%	66,288,328
4 Approval of Issue of Shares and CROO Options to Related Party – Mr. Adrian Floate	P	419,764,366	375,843,969 89.54%	30,945,286 7.37%	67,332,528	12,975,111 3.09%	390,377,920 92.66%	30,945,286 7.34%	67,462,528
5a Ratification of Prior Issue of Shares under Listing Rule 7.1	P	470,322,150	447,278,560 95.10%	8,873,076 1.89%	2,161,414	14,170,514 3.01%	463,007,914 98.12%	8,873,076 1.88%	2,291,414
5b Ratification of Prior Issue of Shares under Listing Rule 7.1A	P	470,287,781	447,524,551 95.16%	8,754,313 1.86%	2,195,783	14,008,917 2.98%	463,092,308 98.14%	8,754,313 1.86%	2,325,783
6 Ratification of Prior Issue of Shares to KAAI Capital under Listing Rule 7.1	P	473,837,244	451,100,367 95.20%	3,465,798 0.73%	6,602,983	19,271,079 4.07%	472,060,286 99.27%	3,465,798 0.73%	6,602,983

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7 Ratification of Prior Issue of Listed Options to KAAI Capital under Listing Rule 7.1	P	470,223,654	445,866,777 94.82%	5,080,798 1.08%	6,723,240	19,276,079 4.10%	466,831,696 98.92%	5,080,798 1.08%	6,723,240
8 Ratification of Prior Issue of Options to KAAI Capital under Listing Rule 7.1	P	469,966,987	445,401,882 94.77%	5,294,026 1.13%	6,723,240	19,271,079 4.10%	466,361,801 98.88%	5,294,026 1.12%	6,723,240
9 Issue of 194,444 Shares to related party – Mr. Stephen Dale in lieu of fees payable	P	483,095,552	451,296,226 93.42%	20,832,306 4.31%	4,001,342	10,967,020 2.27%	463,822,086 95.70%	20,832,306 4.30%	4,131,342
10 Issue of 250,000 Shares to related party – Mr. Howard Digby in lieu of fees payable	P	474,217,530	442,175,938 93.24%	20,832,306 4.39%	12,879,364	11,209,286 2.36%	455,074,064 95.62%	20,832,306 4.38%	12,879,364
11 Issue of 250,000 Shares to related party – Mr. Peter Richards in lieu of fees payable	P	456,447,669	424,673,343 93.04%	20,113,418 4.41%	30,649,225	11,660,908 2.55%	437,893,091 95.61%	20,113,418 4.39%	30,779,225
12 Adoption of Employee Incentive Plan	P	381,650,588	362,134,594 94.89%	9,353,043 2.45%	65,443,113	10,162,951 2.66%	373,856,385 97.53%	9,483,043 2.47%	65,443,113



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