



## ASX ANNOUNCEMENT

### Updated Results from EGM

**Sydney, Australia, 15 June 2021:** Jaxsta Limited ACN 106 513 580 (**Jaxsta** or the **Company**, ASX: JXT) the world's largest dedicated database of official music attaches a copy of the final proxy and poll results from Jaxsta's General Meeting being held Friday 11 June 2021.

For further information please contact:

**Authorisation & Additional Information:**

This announcement was authorised by the Board of Directors of Jaxsta Limited

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**-Ends-**

#### ABOUT JAXSTA

Jaxsta is the world's largest public-facing and most connected music credits database and technology. Partnered with the industry's leading major and independent record companies, as well as publishers, distributors, royalty agencies and industry associations, Jaxsta is the go-to authoritative source of official music credits information. The Company's core platform, Jaxsta.com, is a free and paid subscription service and provides B2B data-solutions for the music and related media industries. Jaxsta Pro<sup>Beta</sup>, the Company's subscription service, harnesses the power of Jaxsta's data to help music industry professionals connect, save time, and advance their businesses and careers.

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# Disclosure of Proxy Votes

Jaxsta Ltd

Extraordinary General Meeting

Friday, 11 June 2021



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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 Ratification of prior issue of securities (Placement)	P	20,428,172	20,114,440 98.46%	212,440 1.04%	3,456,667	101,292 0.50%	26,123,568 99.19%	212,440 0.81%	3,456,667
2 Ratification of prior issue of securities (broker options)	P	20,428,172	20,114,440 98.46%	212,440 1.04%	3,456,667	101,292 0.50%	26,123,568 99.19%	212,440 0.81%	3,456,667
3 Adoption of Employee Option Plan	P	23,734,660	22,778,007 95.97%	873,204 3.68%	150,179	83,449 0.35%	23,317,474 96.39%	873,204 3.61%	150,179
4 Issue of options – Linda Jenkinson, Non-Executive Chair	P	23,734,660	22,647,724 95.42%	985,644 4.15%	150,179	101,292 0.43%	23,165,034 95.76%	1,025,644 4.24%	150,179
5 Issue of options – Brett Cottle, Non-Executive Director	P	23,734,660	22,647,724 95.42%	985,644 4.15%	150,179	101,292 0.43%	23,205,034 95.93%	985,644 4.07%	150,179

