

**SkyFii Limited**  
**Annual General Meeting**  
**Tuesday, 23 November 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. Remuneration Report	Ordinary	89,430,167 57.90%	64,691,078 41.89%	325,875 0.21%	501,666	89,756,042 52.21%	82,162,550 47.79%	526,818	Carried	Y
2. Re-election of a Director - Mr Andrew Johnson	Ordinary	175,387,014 98.60%	2,140,680 1.20%	350,875 0.20%	3,826,477	192,884,513 98.90%	2,140,680 1.10%	4,176,477	Carried	NA
3. Election of a Director - Ms Kirsty Rankin	Ordinary	182,783,271 99.17%	1,175,819 0.64%	350,876 0.19%	759,482	200,630,771 99.42%	1,175,819 0.58%	759,482	Carried	NA
4. Election of a Director - Mr John Rankin	Ordinary	176,423,538 99.42%	980,318 0.55%	50,876 0.03%	764,483	193,971,038 99.50%	980,318 0.50%	764,483	Carried	NA
5. Refresh of Executive Option Plan	Ordinary	115,110,067 72.71%	42,870,143 27.08%	325,876 0.21%	26,763,362	115,461,095 65.81%	59,991,615 34.19%	27,113,362	Carried	NA
6. Refresh of Employee Share Plan	Ordinary	132,473,328 83.78%	25,489,066 16.12%	150,877 0.10%	26,956,177	150,120,829 85.49%	25,489,066 14.51%	26,956,177	Carried	NA
7. Approval of grant of options to Director - Mr Wayne Arthur	Ordinary	105,219,615 61.84%	64,897,744 38.14%	25,876 0.02%	14,926,213	105,245,491 56.10%	82,369,216 43.90%	14,951,365	Carried	NA
8. Approval of grant of options to Director - Mr John Rankin	Ordinary	112,870,593 63.41%	65,097,744 36.57%	25,876 0.01%	7,075,235	112,896,469 57.76%	82,569,216 42.24%	7,100,387	Carried	NA
9. Approval of Additional Placement Capacity (Special Resolution)	Special	119,697,741 64.82%	64,610,159 34.99%	350,876 0.19%	410,672	120,048,617 59.49%	81,731,631 40.51%	785,824	Not Carried	NA

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