

ASX Announcement

ASX: AND

27 January 2022

Results of the Annual General Meeting – Thursday, 27 January 2022

Dear Shareholders,

Ansarada Group Limited (ASX:AND) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached summary.

All resolutions were passed and decided by way of a poll.

This announcement was authorised for release by the Board of Ansarada Group Limited.

-ENDS-

Investor Enquiries

James Drake
Ansarada
investors@ansarada.com
+61 (0)491 218 941

Media Enquiries

Michael Brown
Pegasus Advisory
mbrown@pegasusadvisory.com.au
+61 (0)400 24 80 80

About Ansarada (ASX:AND)

Ansarada is a SaaS Platform with products used by the world's top companies, advisors and governments to govern their most critical information and processes in Deals and Transaction Management, Board Management, Compliance and Tenders. Ansarada enables organisations across the globe to be run more efficiently, with reduced risk and an increased ability to make fast confident decisions.

Ansarada is purpose-driven with a mission to help organisations be confident in every critical decision throughout their lifecycle so they can fully realise their potential.

For more information please visit www.ansarada.com/blog

**Ansarada Group Limited
Annual General Meeting
Thursday, 27 January 2022
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	
Resolution 1 To Adopt the Remuneration Report for the year ended 30 June 2021	Ordinary	24,730,178 94.80%	1,295,904 4.97%	61,521 0.24%	11,740	31,351,305 96.03%	1,295,904 3.97%	164,428	Carried	No
Resolution 2 Re-election of Director - Mr Peter James	Ordinary	33,217,812 96.08%	1,227,494 3.55%	126,022 0.36%	1,000	40,056,128 97.03%	1,227,494 2.97%	1,000	Carried	N/A
Resolution 3 Approval of 10% Placement Facility	Special	33,272,795 96.25%	1,234,181 3.57%	61,112 0.18%	4,240	40,052,538 97.03%	1,227,844 2.97%	4,240	Carried	N/A
Resolution 4 Issue of Executive Director Options to CEO, Mr Sam Riley	Ordinary	24,634,568 94.44%	1,388,754 5.32%	61,907 0.24%	8,473,600	31,402,432 95.76%	1,388,754 4.24%	8,479,937	Carried	N/A
Resolution 5 Issue of Executive Director Options to CRO, Mr Stuart Clout	Ordinary	24,632,828 94.44%	1,388,754 5.32%	61,907 0.24%	8,475,340	31,400,692 95.76%	1,388,754 4.24%	8,481,677	Carried	N/A

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