

SkyFii Limited
Annual General Meeting
Tuesday, 15 November 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	
1. To Adopt the Remuneration Report	Ordinary	151,019,588 72.98%	55,466,470 26.80%	455,701 0.22%	17,372,124	151,540,289 73.21%	55,466,470 26.79%	17,372,124	Carried	Yes
2. To re-elect Mr John Rankin as a Director	Ordinary	191,869,623 91.34%	18,035,322 8.59%	155,701 0.07%	34,872,932	192,090,324 91.42%	18,035,322 8.58%	34,872,932	Carried	NA
3. To elect Mr Mark Devadson as a Director	Ordinary	226,289,276 92.39%	18,030,279 7.36%	614,023 0.25%	0	226,968,299 92.64%	18,030,279 7.36%	0	Carried	NA
4. To elect Mr Robert Alexander as a Director	Ordinary	226,291,718 92.39%	18,027,837 7.36%	614,023 0.25%	0	226,970,741 92.64%	18,027,837 7.36%	0	Carried	NA
5. Spill Resolution	Ordinary	0	0	0	0	0 0.00%	65,000 100.00%	0	Not Carried	NA

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