



22 November 2022

ASX Announcement

Ignite Limited (“Ignite”) - Results of the 2022 Annual General Meeting.

The attached information regarding the results of resolutions put to the Annual General Meeting of Ignite Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

All resolutions put to shareholders were decided upon by polls.

Resolution 1: Election of Mr Cameron Judson as a Director

Mr Cameron Judson was elected a Director of the Company.

Resolution 2: Adoption of Remuneration Report

Although the ordinary resolution to adopt the Remuneration Report for the year ended 30 June 2022 was passed on a poll by a majority 57.18%, as more than 25% of the votes cast were against the adoption of the Remuneration Report, a “First Strike” resulted.

Outside of the votes controlled by Daniel Altiok Brown (owner of Octavium Capital) the Board note that only 5% of the total issued shares were voted against the adoption of the Remuneration Report. The Board would like to thank the Ignite shareholders for their ongoing support.

Resolution 3: Amendment to the Constitution

The Special Resolution to amend the Constitution to allow for the holding of virtual shareholder meetings, was passed.

Resolution 4: Election of Mr Daniel Altiok Brown as a Director

The resolution to appoint Mr Altiok Brown as a Director was not passed.

Resolution 5: Election of Mr Trevor Robertson as a Director

The resolution to appoint Mr Robertson as a Director was not passed.

Directors

As previously advised, Mr Fred van der Tang, who retired by rotation at the 2022 AGM, did not seek re-election.

Therefore, the Directors at the conclusion of the 2022 AGM are:

Mr Garry Sladden – Chairman
Ms Jennifer Elliott
Mr Cameron Judson

Ian Gilmour
Company Secretary



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About Ignite

Ignite Limited [ASX: IGN] (Ignite) is a company limited by shares, incorporated and domiciled in Australia and listed on ASX.

For more than 30 years Ignite has been using its deep industry expertise and extensive relationships to unite permanent, contract and temporary workers with government, non-government entities and private clients of all sizes through its Specialist Recruitment, On Demand IT Services and Technology & Talent Solutions divisions throughout Australia.

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Mr Cameron Judson	Ordinary	48,451,910 96.15%	1,880,167 3.73%	57,437 0.12%	20,938,293	48,522,019 96.27%	1,880,167 3.73%	20,938,293	Carried
2 Adoption of Remuneration Report	Ordinary	35,526,109 57.08%	26,656,237 42.83%	57,437 0.09%	130,853	35,596,218 57.18%	26,656,237 42.82%	130,853	Carried
3 Amendment to Constitution	Special	69,449,501 99.15%	541,356 0.77%	57,437 0.08%	1,279,513	69,506,938 99.21%	554,028 0.79%	1,279,513	Carried
4 Election of Mr Daniel Altiok Brown	Ordinary	26,483,682 37.48%	44,127,915 62.45%	57,437 0.08%	658,773	26,553,791 37.57%	44,127,915 62.43%	658,773	Not Carried
5 Election of Mr Trevor Robertson	Ordinary	27,068,807 37.99%	44,127,433 61.93%	57,437 0.08%	74,130	27,138,916 38.08%	44,127,433 61.92%	74,130	Not Carried

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

In relation to Resolution 2 Approval of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).