

ASX Announcement

ASX: AND

21 November 2023

Results of 2023 Annual General Meeting

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 proxy 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.

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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, Governance, Risk and Compliance and infrastructure procurement. 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/investor-relations

Ansarada Group Limited
Tuesday, 21 November 2023
Results of Annual General 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 for the year ended 30 June 2023	Ordinary	33,487,558 84.27%	22,996 0.06%	6,229,575 15.68%	838,356	39,717,133 99.94%	22,996 0.06%	838,356	Carried	N/A
2. Election of Ms Nancy Hobhouse as a Director of the Company	Ordinary	42,812,926 87.22%	44,124 0.09%	6,231,265 12.69%	8,605	49,044,191 99.91%	44,124 0.09%	8,605	Carried	
3. Re-election of Mr Stuart Clout as a Director of the Company	Ordinary	40,472,180 82.45%	2,379,992 4.85%	6,232,265 12.70%	12,483	46,704,445 95.15%	2,379,992 4.85%	12,483	Carried	
4. Issue of LTI Options to CEO and Executive Director, Mr Sam Riley	Ordinary	33,442,724 84.13%	75,828 0.19%	6,231,265 15.68%	842,167	39,673,989 99.81%	75,828 0.19%	842,167	Carried	
5. Issue of LTI Options to CCO and Executive Director, Mr Stuart Clout	Ordinary	31,925,178 78.68%	2,416,058 5.95%	6,232,265 15.36%	18,483	38,157,443 94.05%	2,416,058 5.95%	18,483	Carried	
6. Approval to Grant NED Options to Mr Peter James (or his nominee)	Ordinary	30,416,476 76.52%	3,103,016 7.81%	6,231,265 15.68%	841,227	36,647,741 92.19%	3,103,016 7.81%	841,227	Carried	
7. Approval to Grant NED Options to Mr David Pullini (or his nominee)	Ordinary	30,416,476 76.52%	3,103,016 7.81%	6,232,265 15.68%	840,227	36,648,741 92.19%	3,103,016 7.81%	840,227	Carried	
8. Approval to Grant NED Options to Ms Nancy Hobhouse (or her nominee)	Ordinary	30,417,898 76.52%	3,102,016 7.80%	6,233,359 15.68%	838,711	36,651,257 92.20%	3,102,016 7.80%	838,711	Carried	
9. Approval of Employee Incentive Plan	Ordinary	34,301,156 84.55%	36,459 0.09%	6,232,265 15.36%	8,605	40,533,421 99.91%	36,459 0.09%	8,605	Carried	
10. Approval of 10% Placement Facility	Special	42,689,815 86.97%	162,451 0.33%	6,233,265 12.70%	11,389	48,923,080 99.67%	162,451 0.33%	11,389	Carried	

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