

**ASX RELEASE**

30 May 2024

**RESULTS OF AGM AND RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**Xamble Group Limited (ASX:XGL)** ("**Xamble**" or the "**Company**") advises that securityholders of the Company passed all Resolutions in the Notice of Meeting dated 10 May 2024 at the Annual General Meeting held today at 2pm (MYT) by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Xamble also advises that Darren Cooper has resigned from his role as Independent Non-Executive Director, effective May 31, 2024.

Executive Chairman, Ganesh Kumar Bangah said: "On behalf of the Board, I would like to thank Darren for his service to Xamble over the past few years. He has been instrumental in the growth of our Group and developing both our brand and vision as we evolved from Netccentric to Xamble. We wish him the best of luck for the future."

This announcement was approved for release by the Company's Board of Directors.

**For further information, please contact:****Ms Angeline Chiam**

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Email: [gabriella.hold@automicgroup.com.au](mailto:gabriella.hold@automicgroup.com.au)**About Xamble Group Limited**

Xamble Group Limited is a pioneering and established platform of influencer-centric digital marketing solutions.

The Company provides its diverse client base of leading brands with results-focused growth strategies backed by end-to-end expertise spanning Influencer Marketing, Social Media Marketing, Performance Marketing and Social Commerce.

Listed on the Australian Securities Exchange (ASX) and headquartered in Malaysia with offices in Malaysia and Taiwan, Xamble aims to deliver wealth and value to its ecosystem of brands, influencers or 'creators', and consumers.



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# Disclosure of Proxy Votes

Xamble Group Limited

Annual General Meeting

Thursday, 30 May 2024



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Re-election of Joanne Khoo Su Nee as Director	P	25,019,688	25,014,776 99.98%	4,912 0.02%	0	0 0.00%	25,014,776 99.98%	4,912 0.02%	0	Passed
2 Election of Georg Johann Chmiel as Director	P	25,019,688	25,014,776 99.98%	4,912 0.02%	0	0 0.00%	25,014,776 99.98%	4,912 0.02%	0	Passed
3 Approval of Re-appointment of Auditor	P	25,019,688	25,014,776 99.98%	4,912 0.02%	0	0 0.00%	25,014,776 99.98%	4,912 0.02%	0	Passed
4 Approval of Directors Emoluments	P	78,021	73,109 93.70%	4,912 6.30%	13,158,333	0 0.00%	73,109 93.70%	4,912 6.30%	13,158,333	Passed
5 Approval of Authority to Issue Shares and Instruments	P	25,019,688	25,014,776 99.98%	4,912 0.02%	0	0 0.00%	25,014,776 99.98%	4,912 0.02%	0	Passed
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	25,019,688	25,014,776 99.98%	4,912 0.02%	0	0 0.00%	25,014,776 99.98%	4,912 0.02%	0	Passed
7 Ratification of Prior Issue of CDIs - Vendors of Plata and Punta Sdn. Bhd.	P	25,019,688	25,014,776 99.98%	4,912 0.02%	0	0 0.00%	25,014,776 99.98%	4,912 0.02%	0	Passed
8 Ratification of Prior Issue of CDIs - G Chmiel	P	13,019,688	13,014,776 99.96%	4,912 0.04%	12,000,000	0 0.00%	13,014,776 99.96%	4,912 0.04%	12,000,000	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Prior Issue of Options - G Chmiel	P	13,019,688	13,014,776 99.96%	4,912 0.04%	12,000,000	0 0.00%	13,014,776 99.96%	4,912 0.04%	12,000,000	Passed
10 Approval of On-Market Share Buyback Mandate	P	25,019,688	25,019,688 100.00%	0 0.00%	0	0 0.00%	25,019,688 100.00%	0 0.00%	0	Passed



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