

→ ASX Announcement

30 October 2024

FY24 AGM – Results of Meeting

Pureprofile Limited (ASX:PPL) (**Company**) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) 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. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

This announcement has been authorised for release to the ASX by the Board of Directors.

- ENDS -

For further information, please contact:

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About Pureprofile

Pureprofile's vision is to deliver more value from the world's information.

We are a global data and insights organisation providing industry-leading online research solutions to agencies, marketers, researchers and brands & businesses.

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Our research delivers rich insights into real human behaviour and provides the "Why" behind the "What" through our unique ResTech and SaaS solutions.

We build in-depth profiles of consumers via our proprietary and partner panels and give businesses the ability to understand, target, and ultimately engage with their audiences.

The Company, founded in 2000 and based in Surry Hills, Australia, now operates in North America, Europe and APAC and has delivered solutions for over 750 clients.

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Disclosure of Proxy Votes

Pureprofile Limited
Annual General Meeting
Wednesday, 30 October 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	214,706,903	212,328,242 98.89%	2,149,661 1.00%	93,750,751	229,000 0.11%	224,176,482 99.05%	2,149,661 0.95%	93,750,751	-
2 Election of Mr Michael Anderson as Director	P	322,736,969	322,527,308 99.94%	169,661 0.05%	1,952,916	40,000 0.01%	367,902,960 99.95%	169,661 0.05%	1,952,916	Passed
3 Election of Mr Adrian Gonzalez as Director	P	322,736,969	322,527,308 99.94%	169,661 0.05%	1,952,916	40,000 0.01%	367,902,960 99.95%	169,661 0.05%	1,952,916	Passed

