



ASX Release

21 November 2024

## Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Spenda Limited at its Annual General Meeting of shareholders held on 21 November 2024.

All resolutions put to the meeting were decided by a poll and were passed.

Resolution 2 was withdrawn as an item of business.

A summary of the voting results is set out on the attached pages.

-ENDS -

This announcement has been authorised by the Company Secretary.

### Investor Enquiries

Please email: [investors@spenda.co](mailto:investors@spenda.co)

For more information, see <https://spenda.co/investor-centre/>



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# Disclosure of Proxy Votes

## Spenda Limited

Annual General Meeting

Thursday, 21 November 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.

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 Adoption of Remuneration Report	P	1,004,780,295	960,515,415 95.59%	43,707,445 4.35%	31,524,840	557,435 0.06%	973,095,626 95.70%	43,707,445 4.30%	31,759,840	-
2 Re-election of Howard Digby as Director	-	-	Resolution withdrawn							
3 Election of Andrew Kearnan as a Director	P	1,372,055,105	1,361,813,539 99.25%	9,008,495 0.66%	20,685,726	1,233,071 0.09%	1,428,294,296 99.37%	9,008,495 0.63%	20,685,726	Carried
4 Issue of Remuneration-Sacrifice Shares to Peter Richards, Director of the Company	P	996,147,527	961,592,454 96.53%	32,985,638 3.31%	157,608	1,569,435 0.16%	975,419,665 96.73%	32,985,638 3.27%	157,608	Carried
5 Issue of Remuneration-Sacrifice Shares to Adrian Floate, Director of the Company	P	996,147,527	961,573,454 96.53%	32,985,638 3.31%	157,608	1,588,435 0.16%	975,184,665 96.73%	32,985,638 3.27%	392,608	Carried
6 Approval of Issue of Options to Capricorn Society Ltd	P	761,666,943	744,622,408 97.76%	15,456,100 2.03%	4,498,682	1,588,435 0.21%	811,458,529 98.13%	15,456,100 1.87%	4,498,682	Carried
7 Appointment of Auditor	P	1,388,242,149	1,387,116,379 99.92%	462,322 0.03%	4,498,682	663,448 0.05%	1,453,027,513 99.97%	462,322 0.03%	4,498,682	Carried
8 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	1,392,583,223	1,334,874,138 95.86%	56,482,001 4.06%	157,608	1,227,084 0.09%	1,401,113,908 96.12%	56,482,001 3.88%	392,608	Carried

