

25 November 2024

Results of AGM

Jatcorp Limited (ASX: JAT) ("Jatcorp" or the "Company"), an Australian health and wellness consumer goods company, advises that all resolutions put to today's AGM were passed on a poll. Attached are poll and proxy results.

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This announcement authorised by JAT's Company Secretary.

ENDS

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About Jatcorp Limited

Jatcorp Limited (ASX: JAT) is a rapidly evolving Australian health and wellness consumer goods company recognised for its innovative and unique health and functional food products. Our vision is to become a health and wellness consumer goods leader in the Asia Pacific region.

Disclosure of Proxy Votes

Jatcorp Limited
Annual General Meeting
Monday, 25 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.

			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	4,460,630	4,447,480 99.71%	11,275 0.25%	107,243	1,875 0.04%	4,449,355 99.75%	11,275 0.25%	107,243	-
2.1 Re-election of Director - Mr Kieran Pryke	P	23,967,508	23,950,492 99.93%	10,015 0.04%	100,076	7,001 0.03%	23,957,493 99.96%	10,015 0.04%	100,076	Carried
2.2 Re-election of Director - Mr Sunny Jian Xin Liang	P	24,067,460	24,047,487 99.92%	13,306 0.06%	124	6,667 0.03%	24,054,154 99.94%	13,306 0.06%	124	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities	P	24,064,674	24,027,175 99.84%	28,623 0.12%	2,910	8,876 0.04%	24,036,051 99.88%	28,623 0.12%	2,910	Carried

