



The Manager
Company Announcements Office
Australian Securities and Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

25 November 2019

Dear Sir/Madam,

Jaxsta Limited (JXT) – Results of 2019 Annual General Meeting

Jaxsta Limited (ASX: JXT, **Jaxsta** or the **Company**) advises the results of the Annual General Meeting (**AGM**) held on 25 November 2019.

All resolutions were passed on a show of hands. Proxies received in relation to resolutions put to the meeting are attached.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the items of business considered at the AGM.

Your sincerely,

Shelley Burger
General Counsel and Company Secretary
Jaxsta Limited



JAXSTA LTD

MEETING : Annual General Meeting 25/11/19 @ 10:00 EST

Class/s Included

100.00% OF : JAXSTA LTD

Audited - Valid Proxies Only

SRPXAN/1 Page: 1
Date:23/11/19

User: KRISTY
Time: 11.23.43

Version: 2

Details of Proxies received from shareholders in respect of: Annual General Meeting 25/11/19 @ 10:00 EST

The vote analysis is as follows:

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Resolution		*-----* Holders		FOR Votes		*-----* Perc Holders		*-----* AGAINST Votes		*-----* Perc Holders		DISCRETIONARY Votes		*-----* Perc Holders		*-----* ABSTAIN/EXCLUDE Votes		*-----* NOT VOTED Holders		*-----* SELECT Votes	
01	RE-ELECT-NIGAGLIONI	19		57,565,174	92.82	3		4,313,036	6.95	3		137,500	.22	1		150,179	3	8,817,877			
02	REMUNERATION REPORT	15		35,657,284	98.98	2		229,255	.64	3		137,500	.38	5		26,141,850	3	8,817,877			
03	RATIFY ISSUE-MERLIN	21		61,803,389	99.42	1		225,000	.36	3		137,500	.22	0		0	3	8,817,877			
04	RATIFY ISSUE-APRA	20		61,761,722	99.42	1		225,000	.36	3		137,500	.22	1		41,667	3	8,817,877			
05	PARIFY ISSUE-PLC	20		57,708,505	99.75	1		4,255	.01	3		137,500	.24	1		4,315,629	3	8,817,877			
06	RTFY ISS SHARES	20		61,799,134	99.41	2		229,255	.37	3		137,500	.22	0		0	3	8,817,877			
07	APPROVE SHR ISS CAP	21		62,024,134	99.77	1		4,255	.01	3		137,500	.22	0		0	3	8,817,877			
08	AMEND TERMS SHR SALE	21		61,803,389	99.42	1		225,000	.36	3		137,500	.22	0		0	3	8,817,877			

Proxies received from 25 shareholders with a total of 70,983,766 shares.

Proxies received analysis:

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Holders	Shares	
Valid proxies received :	25	62,165,889
Query proxies received :	0	0
Invalid proxies received :	0	0
Unaudited proxies received:	0	0

Total proxies received : 25 62,165,889

Selected FROM Proxy No. : TO Proxy No.: 9999999

* Note (1):- Non voted portions of a holding are reflected in the NO VOTE Column.
These include nominee companies that only vote a specified number of shares.