



BigTinCan Holdings Ltd
Level 20, 320 Pitt Street
Sydney New South Wales 2000
Australia

27th November 2019

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 27th November 2019 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised the results of voting at the General Meeting of shareholders of Bigtincan Holdings Limited held on 27th November 2019.

Proxy votes were received with respect to 52% of the issued shares of the Company.

The proxy votes received in relation to each of the resolutions and the result of the voting (by show of hands) were as follows:-

Resolution 1. Adoption of the Remuneration Report – Resolution passed

For	125,925,238
Against	471,034
Excluded	32,167,799
Abstained	359,667

Resolution 2. Re-election of Mr Tom Amos – Resolution passed

For	158,586,927
Against	100,108
Abstain	236,703

Resolution 3. 10% Placement facility – Resolution passed

For	148,249,642
Against	9,002,444
Abstain	1,671,652

Resolution 4. Employee Share Option Plan – Resolution passed

For	121,103,584
Against	5,430,815
Excluded	32,167,799
Abstained	221,540

Resolution 5. Modification of Constitution – Resolution passed

For	158,438,741
Against	212,645
Abstained	272,352

Resolution 6. Issue of shares to XINN Vendors – Resolution passed

For	158,397,546
Against	224,934
Abstained	301,258

Resolution 7. Issue of shares under the Institutional Placement – Resolution passed

For	117,268,933
Against	495,427
Abstained	41,159,378

Resolution 8. Issue of Options to Canaccord – Resolution passed

For	157,800,799
Against	850,256
Abstained	272,683

Resolution 9. Issue of Options to David Keane under ESOP – Resolution passed

For	110,003,673
Against	15,090,978
Excluded	32,167,799
Abstained	1,661,288



Mark Ohlsson
Company Secretary