



BigTinCan Holdings Ltd
Level 6, 338-340 Pitt Street
Sydney New South Wales 2000
Australia

25th November 2020

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 27th November 2020 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 25th November 2020.

Proxy votes were received with respect to 20% of the issued shares of the Company.

Voting was carried online during the meeting and the total votes received (including proxy votes) in relation to each of the resolutions and the result of the voting were as follows:-

Resolution 1. Adoption of the Remuneration Report – Resolution passed

For	72,870,888
Against	501,319
Excluded	4,239,521
Abstained	778,125

Resolution 2. Re-election of Mr Wayne Stevenson – Resolution passed

For	74,057,027
Against	4,007,228
Abstain	325,598

Resolution 3. Issue of shares to Zunos vendors – Resolution passed

For	77,171,119
Against	549,180
Abstain	670,698

Resolution 4. Issue of shares under the Institutional Placement – Resolution passed

For	38,537,977
Against	525,149
Excluded	180,573
Abstained	39,147,298

Resolution 5. Aggregate Remuneration of Non-Executive Directors – Resolution passed

For	66,198,047
Against	7,463,252
Excluded	4,239,521
Abstained	490,177

Resolution 6. Bigtincan Holdings Limited Rights Plan – Resolution passed

For	76,155,898
Against	1,863,081
Abstained	372,018

Resolution 7. Granting of Rights to a Director – Mr David Keane, Managing Director and CEO – Resolution passed

For	76,001,856
Against	2,045,745
Abstained	343,396

Resolution 8. Approval of the Bigtincan Holdings Limited NED Equity Plan (BHLNEP) – Resolution passed

For	71,749,787
Against	1,920,735
Abstained	480,954
Excluded	4,239,521



Mark Ohlsson
Company Secretary