

# Disclosure of Proxy Votes

## 99 Technology Limited

Extraordinary General Meeting

Monday, 24 May 2021



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 (based on proxy votes)		
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
1 Approval for change of Company name	P	845,642,224	845,524,558 99.99%	49,567 0.01%	24,625	68,099 0.01%	845,629,020 99.99%	49,567 0.01%	24,625

