

Results of meeting

Name of entity

JATCORP LIMITED

ABN

31 122 826 242

Date of meeting

7 June 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	RATIFY THE PREVIOUS ISSUE OF 148,817,738 SHARES	Carried	Poll	N/A	293,821,905	98.79	3,608,154	1.21	42,333	291,061,700	3,608,154	42,333	2,760,205
2	APPROVE THE ISSUE OF 74,408,891 OPTIONS TO PLACEMENT INVESTORS	Carried	Poll	N/A	274,148,015	92.15	23,358,122	7.85	42,333	271,406,310	23,358,122	42,333	2,741,705
3	APPROVE THE ISSUE OF 10,000,000 OPTIONS TO EVERBLU CAPITAL PTY LTD	Carried	Poll	N/A	273,405,036	91.90	24,101,101	8.10	42,333	270,663,331	24,101,101	42,333	2,741,705
4	APPROVE THE ISSUE OF UP TO 500,000,000 SHARES	Carried	Poll	N/A	218,375,065	89.77	24,877,101	10.23	47,733	215,614,860	24,877,101	47,733	2,760,205
5	APPROVE THE ISSUE OF SHARES TO A RELATED PARTY – MR BRETT CROWLEY	Carried	Poll	N/A	272,083,603	91.86	24,124,934	8.14	1,339,933	269,341,898	24,124,934	1,339,933	2,741,705
6	APPROVE THE ISSUE OF OPTIONS TO A RELATED PARTY – MR BRETT CROWLEY	Carried	Poll	N/A	272,071,583	91.85	24,136,954	8.15	1,339,933	269,329,878	24,136,954	1,339,933	2,741,705
7	BUY-BACK OF SHARES	Carried	Poll	N/A	293,342,184	98.61	4,141,286	1.39	65,000	290,620,479	4,141,286	65,000	2,721,705

Wilton Yao - CEO

Jatcorp Limited | ABN 31 122 826 242
 Suite 306, 521 Toorak Road, Toorak VIC 3142
 Phone 03 9090 7592
 enquiries@jatcorp.com | jatcorp.com