



# ASX:JXT Official Business 11 June 2021

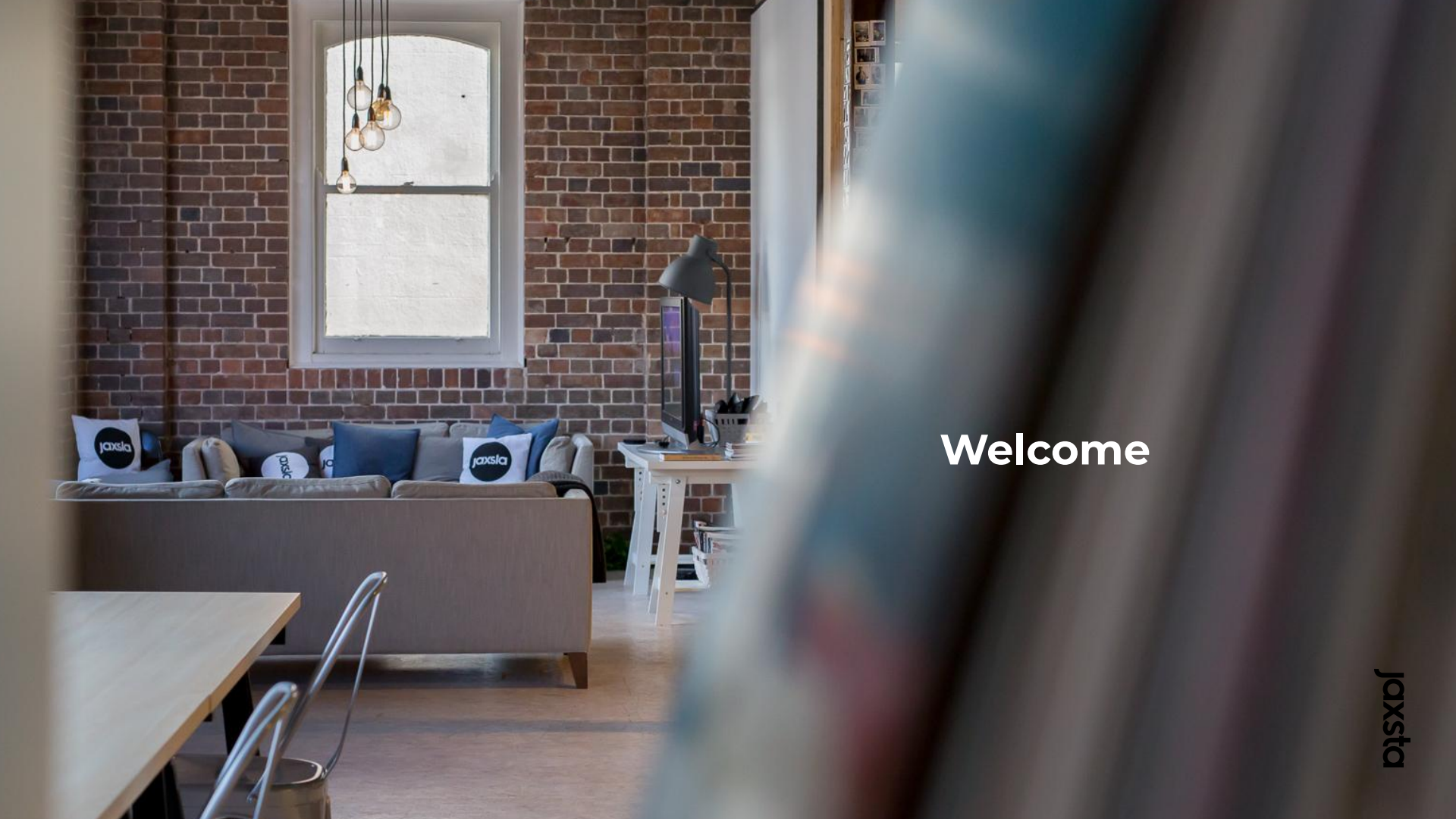
**Jaxsta Ltd**

ACN: 106 513 580

Level 1, 113-115 Oxford Street

Darlinghurst NSW 2010 Australia

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Welcome

# Agenda

Welcome

Registration and Voting

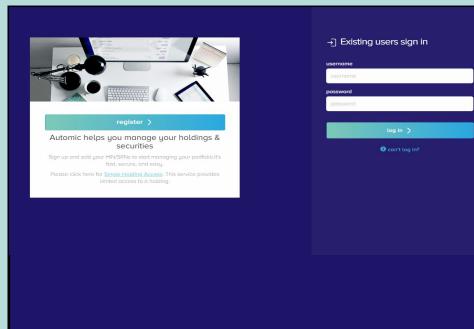
Resolutions

Meeting Close

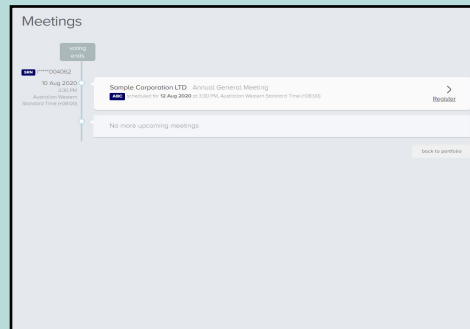
Company Presentation

# Registration

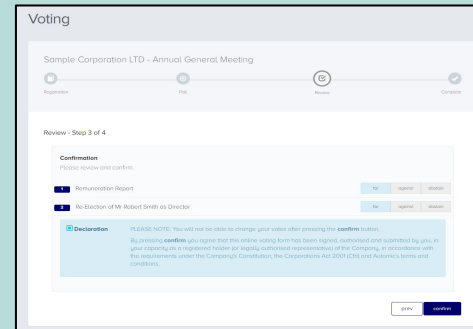
1. Log in or register at:  
<https://investor.automic.com.au/#/home>



2. Click view and register your attendance for the meeting



3. Record your vote. Once you confirm, it is lodged and final



**To contact support:**


Call 1300 816 159 or open live chat from the Investor Portal

# Resolution 1: Ratification of prior issue of securities (Placement)

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the issue on 23 March 2021 of a total of 53,720,000 fully paid ordinary shares in Jaxsta Ltd at an issue price of 7.5 cents per share, on the terms and conditions set out in the Explanatory Memorandum.”

## Resolution 1: Ratification of prior issue of securities (Placement)


	Holders	Votes	
For	21	20,114,440 (98.46%)	
Against	9	212,440 (1.04%)	
Discretionary	3	101,292 (0.50%)	
Abstain/Excluded	4	3,456,667	

## **Resolution 2: Ratification of prior issue of securities (broker options)**

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the issue of the 3,000,000 share options on 20 April 2021 to Peloton Capital Ltd and its associates at an exercise price of 7.5 cents per share, on the terms and conditions set out in the Explanatory Memorandum.”

## Resolution 2: Ratification of prior issue of securities (broker options)

	Holders	Votes	
For	21	20,114,440 (98.46%)	
Against	9	212,440 (1.04%)	
Discretionary	3	101,292 (0.50%)	
Abstain/Excluded	4	3,456,667	




# Resolution 3: Adoption of Employee Option Plan

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That, subject to and conditional upon the passing of all Essential Resolutions, for the purposes of ASX Listing Rule 7.2 (Exception 13(b)) and for all other purposes, approval is given for the Company to adopt an employee incentive scheme titled “Employee Option Plan” and for the issue of Options under that Employee Option Plan, on the terms and conditions set out in the Explanatory Statement.”

## Resolution 3: Adoption of Employee Option Plan

	Holders	Votes	
For	26	22,778,007 (95.97%)	
Against	8	873,204 (3.68%)	
Discretionary	2	83,449 (0.35%)	
Abstain/Excluded	1	150,179	

# Resolution 4: Issue of options – Linda Jenkinson, Non-Executive Chair


To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to:

issue 1,500,000 unlisted options to Linda Jenkinson, being a Director of the Company, or her nominee on the terms and conditions set out in the Explanatory Memorandum which forms part of this Notice of Meeting; and

issue up to 1,500,000 fully paid ordinary shares in the Company to Linda Jenkinson upon the exercise of any such unlisted options in accordance with the unlisted options terms.”

## Resolution 4: Issue of options – Linda Jenkinson, Non-Executive Chair

	Holders	Votes	
For	22	22,647,724 (95.42%)	
Against	11	985,644 (4.15%)	
Discretionary	3	101,292 (0.43%)	
Abstain/Excluded	1	150,179	

# Resolution 5: Issue of options – Brett Cottle, Non-Executive Director


To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to:

issue 1,500,000 unlisted options to Brett Cottle being a Director of the Company, or his nominee on the terms and conditions set out in the Explanatory Memorandum which forms part of this Notice of Meeting; and

issue up to 1,500,000 fully paid ordinary shares in the Company to Brett Cottle upon the exercise of any such unlisted options in accordance with the unlisted options terms.”

## Resolution 5: Issue of options – Brett Cottle, Non-Executive Director

	Holders	Votes	
For	22	22,647,724 (95.42%)	
Against	11	985,644 (4.15%)	
Discretionary	3	101,292 (0.43%)	
Abstain/Excluded	1	150,179	

# Meeting Close

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