

Disclosure of Proxy Votes

99 Loyalty Limited

Annual General Meeting

Friday, 25 June 2021



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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 (if applicable)		
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 Remuneration of Directors (Ordinary Resolution)	P	633,472,649	632,688,034 99.88%	523,115 0.08%	46,500	261,500 0.04%	633,414,535 99.92%	523,115 0.08%	46,500
2 Re-election of Director – Mr Ross Benson (Ordinary Resolution)	P	633,489,524	633,228,207 99.96%	6,567 0.00%	29,625	254,750 0.04%	633,947,958 100.00%	6,567 0.00%	29,625
3 Re-election of Director – Dr Tao Wen (Ordinary Resolution)	P	633,489,524	633,228,207 99.96%	6,567 0.00%	29,625	254,750 0.04%	633,947,958 100.00%	6,567 0.00%	29,625
4 Re-appointment of Auditors (Ordinary Resolution)	P	633,469,524	633,188,207 99.96%	26,567 0.00%	49,625	254,750 0.04%	633,907,958 100.00%	26,567 0.00%	49,625
5 General Mandate to Issue and Allot New Shares (Ordinary Resolution)	P	633,409,524	633,060,659 99.94%	84,115 0.01%	109,625	264,750 0.04%	633,790,410 99.99%	84,115 0.01%	109,625
6 General Mandate to Buy Back Shares (Ordinary Resolution)	P	633,421,399	633,124,082 99.95%	29,567 0.00%	97,750	267,750 0.04%	633,856,833 100.00%	29,567 0.00%	97,750

