

SOVEREIGN CLOUD HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 20 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	12,898,535 99.21%	0 0.00%	103,187 0.79%	365,617	13,140,848 100.00%	0 0.00%	365,617	Carried
2	RE-ELECTION OF ROSS WALKER AS A DIRECTOR	NA	28,307,950 80.10%	317 0.00%	7,032,187 19.90%	1,690,085	35,479,263 100.00%	317 0.00%	1,690,085	Carried
3	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES UNDER LISTING RULE 7.1A	NA	29,961,254 80.91%	43,098 0.12%	7,026,187 18.97%	0	37,126,567 99.88%	43,098 0.12%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item