



**8 November 2021**

**ASX ANNOUNCEMENT**

## **Results of Annual General Meeting**

The Board of **Gratificii Limited** (ACN 125 688 940) (**GTI** or **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

GTI confirms that this announcement has been approved by the board of directors of GTI.

David Hwang  
**Company Secretary**

### **For further information, contact:**

Iain Dunstan  
Executive Chairman

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### **About Gratificii Limited**

Gratificii Limited (ASX:GTI) is a full-stack customer engagement technology provider that delivers end-to-end technology solutions for businesses to engage with their employees and customers. Its primary focus is providing liquidity for digital assets through its newly developed Mosaic Enterprise Engagement Platform. With mobile payment, ordering, booking and local offer capability; the Mosaic EEP will be the gateway to delivering a new digital lifestyle rewards program.

To learn more, please visit: [www.Gratificii.com](http://www.Gratificii.com)

# Disclosure of Proxy Votes

## Gratific Limited

Annual General Meeting

Monday, 08 November 2021



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	137,563,944	128,817,261 93.64%	59,524 0.04%	0	8,687,159 6.31%	137,504,420 99.96%	59,524 0.04%	0
2 RE-ELECTION OF DIRECTOR – MR BRYAN ZEKULICH	P	158,791,911	150,104,752 94.53%	0 0.00%	59,524	8,687,159 5.47%	158,791,911 100.00%	0 0.00%	59,524
3 RE-ELECTION OF DIRECTOR – MR STEPHEN BORNESS	P	156,791,911	148,104,752 94.46%	0 0.00%	2,059,524	8,687,159 5.54%	156,791,911 100.00%	0 0.00%	2,059,524
4 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO BOMBORA TO REPAY THE FIRST BOMBORA LOAN	P	130,851,435	122,124,276 93.33%	40,000 0.03%	0	8,687,159 6.64%	130,811,435 99.97%	40,000 0.03%	0
5 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO BOMBORA TO REPAY THE SECOND BOMBORA LOAN	P	130,851,435	122,124,276 93.33%	40,000 0.03%	0	8,687,159 6.64%	130,811,435 99.97%	40,000 0.03%	0
6 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO THE FIRST SOPHISTICATED LENDERS REPAY THE FIRST SOPHISTICATED LENDERS LOAN	P	158,851,435	150,124,276 94.51%	40,000 0.03%	0	8,687,159 5.47%	158,811,435 99.97%	40,000 0.03%	0



			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
7 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO THE SECOND SOPHISTICATED LENDERS REPAY THE SECOND SOPHISTICATED LENDERS LOAN	P	158,851,435	150,124,276 94.51%	40,000 0.03%	0	8,687,159 5.47%	158,811,435 99.97%	40,000 0.03%	0
8 PROPOSED ISSUE OF PLAN OPTIONS TO MR IAIN DUNSTAN	P	147,023,944	118,037,266 80.28%	20,299,519 13.81%	11,827,491	8,687,159 5.91%	124,822,082 86.01%	20,299,519 13.99%	13,729,834
9 PROPOSED ISSUE OF PLAN OPTIONS TO MR STEPHEN BORNESS	P	156,811,435	127,824,757 81.51%	20,299,519 12.95%	2,040,000	8,687,159 5.54%	136,511,916 87.05%	20,299,519 12.95%	2,040,000

