

16 November 2021

Results of Annual General Meeting

JCURVE SOLUTIONS LIMITED (ASX: JCS), the business transformation technology company, announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporation's Act.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised for release by the Board of JCURVE SOLUTIONS LIMITED.

About Jcurve

Jcurve works collaboratively with ambitious organisations to drive growth through the effective use of technology. Serving as a trusted guide in an on-demand world, Jcurve helps build growing and resilient organisations to withstand market disruption.

From business management solutions and consulting services to field service management and digital marketing services – Jcurve is uniquely positioned to help organisations on their business transformation journey.

For more information, please visit www.jcurvesolutions.com.

Disclosure of Proxy Votes

JCurve Solutions Limited

Annual General Meeting

Tuesday, 16 November 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.

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	60,776,974	60,769,974 99.99%	0 0.00%	712,346	7,000 0.01%	60,826,974 100.00%	0 0.00%	712,346
2 Re-Election of Mr. Graham Baillie as a Director	P	206,257,428	206,250,428 100.00%	0 0.00%	0	7,000 0.00%	206,307,428 100.00%	0 0.00%	0
3 Election of Mr Martin Green as a Director	P	206,257,428	206,250,428 100.00%	0 0.00%	0	7,000 0.00%	206,307,428 100.00%	0 0.00%	0
4 Appointment of Auditor	P	206,257,428	206,250,428 100.00%	0 0.00%	0	7,000 0.00%	206,307,428 100.00%	0 0.00%	0

