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CUP ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING 2021

16 November 2021

CountPlus Limited (**ASX: CUP**) (**CountPlus** or the **Company**) advises of the following results in relation to each item of business considered by shareholders at the 2021 Annual General Meeting held as a virtual meeting via an online platform today.

Each item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the proxy summary is provided on the following page.

This announcement has been authorised for release to the ASX by Matthew Rowe, Managing Director and CEO.

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CountPlus Limited
 2021 Annual General Meeting
 Tuesday, 16 November 2021
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Andrew McGill	Ordinary	68,615,867 99.85%	39,094 0.06%	65,250 0.09%	69,176	68,747,655 99.94%	39,094 0.06%	69,176	Carried
2 Adoption of Remuneration Report	Ordinary	64,218,718 99.58%	210,443 0.32%	65,250 0.10%	53,976	64,323,968 99.63%	236,981 0.37%	53,976	Carried
3A Grant of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe)	Ordinary	63,918,429 99.12%	507,470 0.78%	66,650 0.10%	2,455,838	63,985,079 99.11%	574,008 0.89%	2,455,838	Carried
3B Pro-Rata Vesting of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe)	Ordinary	63,859,089 99.06%	543,307 0.84%	65,250 0.10%	2,480,741	63,924,339 99.10%	583,307 0.90%	2,480,741	Carried
4 Approval of Proportional Takeover Provisions in Constitution	Special	68,543,999 99.83%	52,595 0.08%	65,250 0.09%	127,543	68,649,249 99.92%	52,595 0.08%	154,081	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.