

**IQ3Corp Limited**  
**Annual General Meeting**  
**Friday, 19 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                 |                       |         | Number of votes cast on the poll<br>(where applicable) |                  |          | Resolution<br>Result     | If s250U<br>applies |
|--|--------------------|--|-----------------|-----------------------|---------|--|------------------|----------|--------------------------|---------------------|
| Resolution   | Resolution<br>Type | For  | Against         | Proxy's<br>Discretion | Abstain | For  | Against          | Abstain* | Carried /<br>Not Carried |                     |
| Item 2. Adoption of the Remuneration Report  | Ordinary           | 533,334<br>55.98%  | 12,757<br>1.34% | 406,628<br>42.68%     | 0       | 3,241,707<br>99.15%                                    | 27,757<br>0.85%  | 7,775    | Carried                  | No                  |
| Item 3. Confirmation of appointment of Director - Mr. Peter Mercouris                                | Ordinary           | 533,334<br>55.98%  | 12,757<br>1.34% | 406,628<br>42.68%     | 0       | 3,260,596<br>95.92%                                    | 138,868<br>4.08% | 7,775    | Carried                  | No                  |
| Item 4. Re-election of Director – Ms. Lei Xu   | Ordinary           | 533,334<br>55.98%  | 12,757<br>1.34% | 406,628<br>42.68%     | 0       | 3,130,596<br>95.75%                                    | 138,868<br>4.25% | 7,775    | Carried                  | No                  |
| Item 5. Approval of shares to Director pursuant to an Employee Incentive Scheme - Dr George Syrmalis | Ordinary           | 533,334<br>55.98%  | 12,757<br>1.34% | 406,628<br>42.68%     | 0       | 3,260,596<br>95.70%                                    | 146,643<br>4.30% | 0        | Carried                  | No                  |
| Item 6. Approval of shares to Director pursuant to an Employee Incentive Scheme - Ms Lei Xu          | Ordinary           | 533,334<br>55.98%  | 12,757<br>1.34% | 406,628<br>42.68%     | 0       | 3,130,596<br>95.53%                                    | 146,643<br>4.47% | 0        | Carried                  | No                  |

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