



The Manager
Company Announcements Manager
Australian Stock Exchange Limited
Level 6, Exchange Center
20 Bridge Street
Sydney NSW 2000

24 November 2021

Dear Sir/Madam:

Jaxsta Limited (JXT) - Results of 2021 Annual General Meeting

Jaxsta Limited (ASX: JXT, Jaxsta or the Company) advises the results of the Annual General Meeting (AGM) held on 24 November 2021.

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

The results are set out in the attached document.

Release of market announcement authorised by:

A handwritten signature in blue ink, appearing to read "Jorge Nigaglioni".

Jorge Nigaglioni
CFO, Executive Director and Company Secretary

Disclosure of Proxy Votes

Jaxsta Ltd

Annual General Meeting

Wednesday, 24 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.

			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
1 Re-election of Director – Brett Cottle	P	62,175,439	61,846,913 99.47%	12,704 0.02%	1,053,449	315,822 0.51%	67,829,976 99.98%	12,704 0.02%	1,053,449
2 Re-election of Director – Jorge Nigaglioni	P	62,175,439	49,839,346 80.16%	12,020,271 19.33%	1,053,449	315,822 0.51%	55,822,409 82.28%	12,020,271 17.72%	1,053,449
3 Remuneration Report	P	57,373,565	53,903,667 93.95%	3,154,076 5.50%	6,005,502	315,822 0.55%	54,219,489 86.01%	8,821,317 13.99%	6,005,502
4 Ratification of prior issue of securities (Placement)	P	22,782,748	22,459,812 98.58%	62,547 0.27%	11,572,449	260,389 1.14%	28,387,442 99.78%	62,547 0.22%	11,572,449
5 Ratification of prior issue of securities (broker options)	P	62,270,134	61,961,592 99.50%	44,704 0.07%	1,108,933	263,838 0.42%	67,892,671 99.93%	44,704 0.07%	1,108,933
6 Approval of additional share issue capacity under ASX Listing Rule 7.1A	P	62,547,118	62,169,657 99.40%	117,072 0.19%	831,949	260,389 0.42%	68,097,287 99.83%	117,072 0.17%	831,949

