

**ASX RELEASE**

29 November 2021

## Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Zoom 2U Technologies Limited advises the results of its 2021 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

**END**

*This announcement was authorised by the Board of Zoom2u Technologies Limited.*

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Investor Relations[maude@nwrcommunications.com.au](mailto:maude@nwrcommunications.com.au)**About Zoom2u Technologies**

Zoom2u Technologies is a global provider of innovative delivery solutions and is the parent company for Zoom2u and Locate2u. The Company's Zoom2u Platform provides an Australia wide Marketplace connecting customers to a network of local drivers for fast deliveries, and Locate2u provides real time tracking solutions to customers around the globe running their own fleet of vehicles. Since launching in 2014, Zoom2u has processed over 2 million deliveries to ~70,000 customers and has over 8,600 drivers.

**For more information**

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# Disclosure of Proxy Votes

## Zoom2u Technologies Limited

Annual General Meeting - 2021

Monday, 29 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 Remuneration Report	P	44,814,765	44,765,605 99.89%	20,660 0.05%	496	28,500 0.06%	56,365,528 99.96%	20,660 0.04%	496
2 Election of Director – Mr Alexander Andrew Kelton	P	96,041,903	96,010,581 99.97%	2,822 0.00%	496	28,500 0.03%	107,610,504 100.00%	2,822 0.00%	496
3 Election of Director – Mr Michael Alan Rosenbaum	P	95,563,674	95,534,514 99.97%	660 0.00%	478,725	28,500 0.03%	107,134,437 100.00%	660 0.00%	478,725
4 Election of Director – Mr Michael David Gaust	P	96,036,903	94,176,807 98.06%	1,831,596 1.91%	5,496	28,500 0.03%	105,776,730 98.30%	1,831,596 1.70%	5,496
5 Appointment of Auditor	P	96,041,903	96,012,743 99.97%	660 0.00%	496	28,500 0.03%	107,612,666 100.00%	660 0.00%	496
6 Approval of 10% Placement Facility	P	96,031,903	77,663,633 80.87%	18,339,770 19.10%	10,496	28,500 0.03%	89,263,556 82.96%	18,339,770 17.04%	10,496

