

MSL SOLUTIONS LIMITED
2021 Annual General Meeting
Monday, 29 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 (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 Directors' remuneration report	Ordinary	131,444,381 99.08%	235,372 0.18%	983,413 0.74%	37,835	135,016,486 99.83%	235,372 0.17%	37,835	Carried
2 Re-election of Earl Eddings	Ordinary	153,323,184 97.60%	3,248,321 2.07%	523,258 0.33%	3,773	156,435,134 97.97%	3,248,321 2.03%	3,773	Carried
3 Ratification of previous issue and allotment of Shares to the vendors of SwiftPOS Pty Ltd as part consideration for the acquisition	Ordinary	148,775,925 99.34%	0 0.00%	983,413 0.66%	37,835	152,348,030 100.00%	0 0.00%	37,835	Carried
4 Renewal of proportional takeover approval provisions	Special	156,111,350 99.37%	0 0.00%	983,413 0.63%	3,773	159,683,455 100.00%	0 0.00%	3,773	Carried
5 Approval of Performance Rights Plan	Ordinary	132,655,886 97.92%	1,831,990 1.35%	983,413 0.73%	548,143	136,227,991 98.67%	1,831,990 1.33%	548,143	Carried
6 Issuance of Performance Rights to Chairman and Executive Directors	Ordinary	95,768,792 97.14%	1,831,990 1.86%	983,413 1.00%	34,661,176	96,752,205 98.14%	1,831,990 1.86%	37,249,868	Carried
7 10% capacity to issue shares under Listing Rule 7.1A	Special	100,293,033 63.85%	55,784,255 35.52%	983,413 0.63%	37,835	101,276,446 63.44%	58,372,947 36.56%	37,835	Not Carried
8 Increase in Non-Executive Director Remuneration Pool	Ordinary	131,738,309 97.69%	2,128,437 1.58%	983,413 0.73%	1,169,273	135,310,414 98.45%	2,128,437 1.55%	1,169,273	Carried
9 Ratification of previous agreement to issue Shares to the vendors and employees of Ordermate Pty Ltd and Order Mate Holdings Pty Ltd as part consideration for the acquisition	Ordinary	146,812,767 99.33%	0 0.00%	983,413 0.67%	34,062	150,384,872 100.00%	0 0.00%	34,062	Carried
10 Ratification of convertible notes	Ordinary	121,998,317 77.67%	34,078,971 21.70%	983,413 0.63%	37,835	122,981,730 77.03%	36,667,663 22.97%	37,835	Carried

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