



INTELLIHR LIMITED

ANNUAL GENERAL MEETING
Tuesday, 30 November, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT (NON-BINDING)	NA	57,482,721 94.72%	692,724 1.14%	2,510,000 4.14%	2,000	61,147,267 98.73%	785,724 1.27%	1,802,000	Carried
02	RE-ELECTION OF DIRECTOR - ILONA CHARLES	NA	80,067,327 96.91%	40,724 0.05%	2,510,000 3.04%	27,000	100,732,547 99.96%	40,724 0.04%	2,952,000	Carried
03	RE-ELECTION OF DIRECTOR - BELINDA LAJOIE	NA	79,587,327 96.33%	520,724 0.63%	2,510,000 3.04%	27,000	100,252,547 99.48%	520,724 0.52%	2,952,000	Carried
04	RE-ELECTION OF DIRECTOR - ANTHONY BELLAS	NA	80,067,327 96.91%	40,724 0.05%	2,510,000 3.04%	27,000	100,757,547 99.96%	40,724 0.04%	2,927,000	Carried
05	APPROVAL OF 10% PLACEMENT FACILITY	NA	73,976,023 90.15%	5,571,028 6.79%	2,510,000 3.06%	588,000	94,573,243 91.72%	8,539,028 8.28%	613,000	Carried
06	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO A RELATED PARTY - ROBERT BROMAGE	NA	57,473,159 94.74%	679,286 1.12%	2,510,000 4.14%	25,000	78,070,379 99.05%	747,286 0.95%	2,950,000	Carried
07	INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	NA	76,520,797 93.41%	2,888,527 3.53%	2,510,000 3.06%	725,727	81,141,200 93.27%	5,856,527 6.73%	750,727	Carried
08	RATIFICATION OF ISSUE OF SHARES UNDER THE PLACEMENT	NA	70,665,459 95.03%	1,183,116 1.59%	2,510,000 3.38%	0	91,287,679 98.72%	1,183,116 1.28%	2,900,000	Carried
09	ISSUE OF SHARES TO A RELATED PARTY UNDER A PLACEMENT	NA	28,930,909 87.03%	1,801,681 5.42%	2,510,000 7.55%	4,486,315	49,621,129 96.50%	1,801,681 3.50%	7,386,315	Carried
10	AMENDMENT TO THE INTELLIHR OPTION INCENTIVE PLAN	NA	57,918,159 95.47%	237,286 0.39%	2,510,000 4.14%	22,000	62,538,562 95.12%	3,205,286 4.88%	47,000	Carried
11	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - ANTHONY BELLAS	NA	57,493,159 94.74%	679,286 1.12%	2,510,000 4.14%	5,000	62,113,562 98.81%	747,286 1.19%	2,930,000	Carried



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12	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - BELINDA LAJOIE	NA	57,013,159 93.95%	1,159,286 1.91%	2,510,000 4.14%	5,000	61,633,562 98.05%	1,227,286 1.95%	2,930,000	Carried
13	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - GREG BAYNTON	NA	57,013,159 93.95%	1,159,286 1.91%	2,510,000 4.14%	5,000	61,633,562 98.05%	1,227,286 1.95%	2,930,000	Carried
14	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - ILONA CHARLES	NA	57,493,159 94.74%	679,286 1.12%	2,510,000 4.14%	5,000	62,113,562 98.81%	747,286 1.19%	2,930,000	Carried
15	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - JAMIE DUFFIELD	NA	57,493,159 94.74%	679,286 1.12%	2,510,000 4.14%	5,000	62,113,562 98.81%	747,286 1.19%	2,930,000	Carried
16	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - DAVID SLOCOMB	NA	12,577,013 79.77%	679,286 4.31%	2,510,000 15.92%	44,921,146	17,197,416 95.84%	747,286 4.16%	47,846,146	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item