

ASX ANNOUNCEMENT

8 December 2021

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Jatcorp Limited (ASX: JAT) at its Annual General Meeting of shareholders held on 8 December 2021.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution. Resolution 3 - ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities, was not passed at the meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy vote and the total number of votes cast on each resolution is attached.

This announcement is authorised by JAT's Managing Director, Wilton Yao.

Wilton Yao
Managing Director
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About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets with a track record of successful product development and distinguished technology. JAT is a leading producer of supplementary food products, plant-based meat.

Disclosure of Proxy Votes

Jatcorp Limited

Annual General Meeting

Wednesday, 08 December 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 Adoption of Remuneration Report	P	338,943,737	136,351,002 40.23%	1,273,182 0.38%	513,682	201,319,553 59.40%	337,970,555 99.54%	1,553,182 0.46%	513,682
2 Re-election of Brett Crowley as Director	P	357,917,370	138,807,017 38.78%	17,629,300 4.93%	3,351,160	201,481,053 56.29%	340,868,070 95.08%	17,629,300 4.92%	3,351,160
3 ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities	P	360,832,515	150,470,637 41.70%	18,922,325 5.24%	436,015	191,439,553 53.05%	151,209,079 41.84%	210,203,436 58.16%	436,015
4 Ratification of Prior Issue of Placement Shares	P	360,804,115	153,952,938 42.67%	15,411,624 4.27%	464,415	191,439,553 53.06%	345,692,491 95.73%	15,411,624 4.27%	744,415
5 Ratification of Prior Issue of Placement Options	P	360,846,448	153,952,938 42.66%	15,411,624 4.27%	422,082	191,481,886 53.06%	345,734,824 95.66%	15,691,624 4.34%	422,082
6 Approval of Issue of Options to Everblu Capital Pty Limited	P	360,738,027	133,823,161 37.10%	35,467,578 9.83%	530,503	191,447,288 53.07%	325,570,449 90.11%	35,747,578 9.89%	530,503
7 Approval of Issue of up to 300,000,000 Shares	P	356,922,577	129,615,162 36.31%	35,980,127 10.08%	4,345,953	191,327,288 53.60%	321,242,450 89.86%	36,260,127 10.14%	4,345,953

