

Disclosure of Proxy Votes

Jatcorp Limited

General Meeting

Friday, 03 June 2022



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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 RATIFY THE PREVIOUS ISSUE OF 271,812,500 SHARES	P	710,288,150	565,243,126 79.58%	142,469,677 20.06%	2,002,265	2,575,347 0.36%	567,318,473 48.51%	602,173,138 51.49%	2,207,529
2 RATIFY THE PREVIOUS ISSUE OF 3,687,500 SHARES	P	712,288,150	565,162,074 79.34%	144,550,729 20.29%	2,265	2,575,347 0.36%	567,237,421 75.96%	179,550,729 24.04%	207,529
3 APPROVE THE ISSUE OF 275,500,000 OPTIONS TO PLACEMENT INVESTORS	P	709,570,900	516,531,885 72.79%	190,756,445 26.88%	2,719,515	2,282,570 0.32%	518,314,455 69.66%	225,756,445 30.34%	2,924,779
4 APPROVE THE ISSUE OF 250,000,000 OPTIONS TO EVERBLU CAPITAL PTY LTD	P	735,511,399	438,017,484 59.55%	295,211,345 40.14%	719,515	2,282,570 0.31%	440,300,054 36.85%	754,414,806 63.15%	924,779
5 APPROVE THE ISSUE OF 4,400,000 SHARES TO EVERBLU CAPITAL PTY LTD	P	735,511,399	381,233,317 51.83%	351,995,512 47.86%	719,515	2,282,570 0.31%	383,515,887 32.10%	811,198,973 67.90%	924,779

