



9 June 2022

ANNOUNCEMENT

Results of General Meeting

The Board of **Gratificii Limited** (ASX: GTI) (**GTI** or **the Company**), is pleased to advise that shareholders of the Company passed all Resolutions by way of a poll at the General Meeting held today at 11:00am (AEST).

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

GTI confirms that this announcement has been approved by the CEO/Managing Director of Gratificii Limited.

For further information, contact:

Iain Dunstan

Managing Director and CEO

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About Gratificii Limited

Gratificii Limited (ASX:GTI) is a full-stack customer engagement technology provider that delivers end-to-end technology solutions for businesses to engage with their customers. Its primary focus is providing liquidity for digital assets through its newly developed Mosaic Enterprise Engagement Platform. With mobile payment, curated content, ordering, booking and local offer capability; the Mosaic EEP will be the gateway to delivering a new digital lifestyle rewards program.

To learn more, please visit: www.gratificii.com

Disclosure of Proxy Votes

Gratifii Limited

General Meeting

Thursday, 09 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 RATIFICATION OF THE TRANCHE 1 PLACEMENT	P	110,767,873	110,767,873 100.00%	0 0.00%	0	0 0.00%	110,767,873 100.00%	0 0.00%	0
2 APPROVAL OF THE TRANCHE 2 PLACEMENT	P	177,414,770	177,414,770 100.00%	0 0.00%	0	0 0.00%	177,414,770 100.00%	0 0.00%	0
3 APPROVAL TO ISSUE SPP SHORTFALL SHARES	P	177,414,770	160,784,668 90.63%	16,630,102 9.37%	0	0 0.00%	160,784,668 90.63%	16,630,102 9.37%	0
4 APPROVAL TO ISSUE SHARES TO BOMBORA SPECIAL INVESTMENTS GROWTH FUND	P	173,414,770	173,414,770 100.00%	0 0.00%	0	0 0.00%	173,414,770 100.00%	0 0.00%	0
5 APPROVAL TO ISSUE SHARES TO MR BRYAN ZEKULICH	P	172,414,770	171,134,770 99.26%	1,280,000 0.74%	0	0 0.00%	171,134,770 99.26%	1,280,000 0.74%	0
6 AMENDMENTS TO CONSTITUTION	P	177,355,246	176,075,246 99.28%	1,280,000 0.72%	59,524	0 0.00%	176,075,246 99.28%	1,280,000 0.72%	59,524

