

Fintech Chain Limited
2022 Annual General Meeting
Wednesday, 28 September 2022
Results of Meeting



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 Remuneration of Directors	Ordinary	498,705,157 99.60%	1,937,900 0.39%	28,500 0.01%	6,119,000	498,733,657 99.61%	1,937,900 0.39%	6,119,000	Carried
2 Re-election of Director – Mr. RYAN, Christopher	Ordinary	498,948,157 99.64%	1,732,900 0.35%	28,500 0.01%	6,081,000	498,976,657 99.65%	1,732,900 0.35%	6,081,000	Carried
3 Re-appointment of Auditors	Ordinary	506,757,457 99.99%	4,600 0.00%	28,500 0.01%	0	506,785,957 100.00%	4,600 0.00%	0	Carried
4 General Mandate to Issue and Allot New Shares	Ordinary	504,806,295 99.61%	1,929,762 0.38%	28,500 0.01%	26,000	504,834,795 99.62%	1,929,762 0.38%	26,000	Carried
5 General Mandate to Buy Back CDIs	Ordinary	506,724,057 99.99%	0 0.00%	28,500 0.01%	38,000	506,752,557 100.00%	0 0.00%	38,000	Carried
6 Approval of the 10% placement facility	Special	504,973,457 99.97%	88,600 0.02%	28,500 0.01%	1,700,000	505,001,957 99.98%	88,600 0.02%	1,700,000	Carried

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