

SOVEREIGN CLOUD HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 19 October, 2022

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 **	
1	REMUNERATION REPORT	NA	73,114,234 98.39%	689,780 0.93%	502,959 0.68%	5,455	76,114,559 99.10%	689,780 0.90%	5,455	Carried
2	RE-ELECTION OF CATHIE REID AS A DIRECTOR	NA	82,233,444 80.34%	185,660 0.18%	19,936,203 19.48%	0	105,270,681 99.82%	185,660 0.18%	0	Carried
3	ELECTION OF CRAIG SCROGGIE AS A DIRECTOR	NA	82,269,344 80.38%	134,210 0.13%	19,951,753 19.49%	0	105,322,131 99.87%	134,210 0.13%	0	Carried
4	ISSUE OF OPTIONS TO DIRECTOR - PHILIP DAWSON	NA	73,539,175 98.96%	270,294 0.36%	502,959 0.68%	0	76,539,500 99.65%	270,294 0.35%	0	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	NA	48,266,896 70.55%	196,751 0.29%	19,951,753 29.16%	0	71,319,683 99.72%	196,751 0.28%	0	Carried
6	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES UNDER LISTING RULE 7.1A	NA	82,156,742 80.27%	242,721 0.24%	19,951,753 19.49%	4,091	105,209,529 99.77%	242,721 0.23%	4,091	Carried
7	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	82,202,712 80.33%	171,751 0.17%	19,951,753 19.50%	29,091	105,255,499 99.84%	171,751 0.16%	29,091	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