



ASX Announcement

8 November 2022

Results of 2022 Annual General Meeting

Gratificii Limited (ASX: GTI) ('**Gratificii**' or 'the **Company**') is pleased to advise that shareholders of the Company passed all Resolutions by way of a poll at the Annual General Meeting held today at 10:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

-ENDS-

The Company confirms that this announcement has been approved by the CEO and Managing Director Board of Gratificii Limited.

For further information, please contact:

Iain Dunstan

CEO & Managing Director

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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 employees and customers. Its primary focus is providing liquidity for digital assets through its newly developed Mosaic Enterprise Engagement Platform. With mobile payment, 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

Gratific Limited

Annual General Meeting

Tuesday, 08 November 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.

			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	276,011,519	267,554,030 96.94%	1,946,665 0.71%	25,203,729	6,510,824 2.36%	324,036,972 99.40%	1,946,665 0.60%	25,203,729
2 ELECTION OF DIRECTOR –PATRINA KERR	P	301,155,724	294,644,900 97.84%	0 0.00%	59,524	6,510,824 2.16%	353,627,842 100.00%	0 0.00%	59,524
3 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO BOMBORA TO REPAY BOMBORA LOAN	P	297,212,722	290,701,898 97.81%	0 0.00%	4,002,526	6,510,824 2.19%	349,684,840 100.00%	0 0.00%	4,002,526
4 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO NOVUS CAPITAL TO REPAY NOVUS LOAN	P	301,212,722	294,701,898 97.84%	0 0.00%	2,526	6,510,824 2.16%	353,684,840 100.00%	0 0.00%	2,526
5 AMENDMENT AND RE-ADOPTION OF INCENTIVE OPTION PLAN	P	263,451,995	254,472,512 96.59%	2,468,659 0.94%	37,763,253	6,510,824 2.47%	310,955,454 99.21%	2,468,659 0.79%	37,763,253
6 APPROVAL OF PROPOSED ISSUE OF PLAN OPTIONS TO IAIN DUNSTAN	P	263,511,519	254,274,030 96.49%	2,726,665 1.03%	37,703,729	6,510,824 2.47%	310,756,972 99.13%	2,726,665 0.87%	37,703,729
7 APPROVAL OF PROPOSED ISSUE OF PLAN OPTIONS TO BRYAN ZEKULICH	P	261,609,176	250,685,554 95.82%	4,412,798 1.69%	39,606,072	6,510,824 2.49%	307,168,496 98.58%	4,412,798 1.42%	39,606,072



			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
8 APPROVAL OF PROPOSED ISSUE OF PLAN OPTIONS TO MICHAEL HILL	P	261,609,176	250,685,554 95.82%	4,412,798 1.69%	39,606,072	6,510,824 2.49%	307,168,496 98.58%	4,412,798 1.42%	39,606,072
9 APPROVAL OF PROPOSED ISSUE OF PLAN OPTIONS TO STEPHEN BORNESS	P	261,609,176	250,685,554 95.82%	4,412,798 1.69%	39,606,072	6,510,824 2.49%	307,168,496 98.58%	4,412,798 1.42%	39,606,072
10 APPROVAL FOR ISSUE OF OPTIONS TO IAIN DUNSTAN AS PART OF HIS REMUNERATION	P	263,511,519	252,676,556 95.89%	4,324,139 1.64%	37,703,729	6,510,824 2.47%	309,159,498 98.62%	4,324,139 1.38%	37,703,729
11 APPROVAL OF 10% PLACEMENT CAPACITY	P	301,215,248	294,701,898 97.84%	0 0.00%	0	6,513,350 2.16%	353,687,366 100.00%	0 0.00%	0

