

## Results of 2022 Annual General Meeting

**15 November 2022 - Identitii Limited (Identitii, Company) (ASX:ID8)** is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see attached report for the full results from the meeting.

This announcement has been approved and authorised to be given to the ASX by the CEO of Identitii Limited.

**For more information, please contact:**

**Investors**

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[About Identitii](#)

Identitii Limited is helping regulated entities reduce their exposure to regulatory risk, without replacing existing technology systems. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8).

For more information visit: [www.identitii.com](http://www.identitii.com)

Identitii Limited

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**Identitii Limited**  
**Annual General Meeting**  
**Tuesday, 15 November 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	18,593,346 68.47%	4,351,496 16.02%	4,210,827 15.51%	262,513	22,804,173 83.98%	4,351,496 16.02%	262,513	Carried	
2. Election of Ms. Rhyll Gardner	Ordinary	21,800,961 78.65%	652,636 2.35%	5,265,057 18.99%	1,290,136	27,912,173 97.72%	652,636 2.28%	1,290,136	Carried	
3. Election of Mr. Simon Griffin	Ordinary	21,904,266 76.18%	1,584,779 5.51%	5,265,057 18.31%	254,688	28,015,478 94.65%	1,584,779 5.35%	254,688	Carried	
4. Re-Election of Mr. Tim Phillipps	Ordinary	21,853,572 76.00%	1,635,473 5.69%	5,265,057 18.31%	254,688	27,964,784 94.47%	1,635,473 5.53%	254,688	Carried	
5. Ratification Of Prior Share Issue - Lr 7.1	Ordinary	20,295,254 70.40%	4,190,479 14.54%	4,343,057 15.06%	180,000	25,484,466 85.88%	4,190,479 14.12%	180,000	Carried	
6. Ratification Of Prior Share Issue - Lr 7.1	Ordinary	20,383,254 70.70%	4,180,479 14.50%	4,265,057 14.79%	180,000	25,494,466 85.91%	4,180,479 14.09%	180,000	Carried	
7. Approval For Additional Share Placement Capacity	Ordinary	20,076,961 71.68%	3,768,403 13.45%	4,163,426 14.86%	1,000,000	25,086,542 86.94%	3,768,403 13.06%	1,000,000	Carried	

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