



## URBANISE.COM LIMITED – RESULTS OF ANNUAL GENERAL MEETING

**Tuesday, 22 November 2022** : In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Urbanise.com Limited (ASX:UBN) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	Yes	28,250,949	67.83%	13,400,055	32.17%	10,032	27,911,863	13,400,055	10,032	27,606
2	Re-Election of Director – Mr Almero Strauss	Carried Ordinary	Poll	N/A	26,988,793	64.80%	14,663,271	35.20%	10,638	26,712,681	14,597,271	10,638	28,966
3	Election of Director – Simon Lee	Carried Ordinary	Poll	N/A	41,645,565	99.98%	6,499	0.02%	10,638	41,303,453	6,499	10,638	28,966
4	Election of Director – Daniel Bignold	Carried Ordinary	Poll	N/A	41,645,565	99.98%	6,499	0.02%	10,638	41,302,120	6,499	10,638	30,299

5	Approval of 10% Placement Facility	Not Carried Special	Poll	N/A	21,165,808	50.97%	20,358,222	49.03%	138,672	20,823,696	20,358,222	138,672	28,966
6	Issue of Performance Rights to Director	Carried Ordinary	Poll	N/A	41,515,532	99.67%	138,498	0.33%	8,672	41,174,780	138,498	8,672	27,606
7	Adoption of Constitution	Carried Special	Poll	N/A	41,520,864	99.99%	3,166	0.01%	138,672	41,178,752	3,166	138,672	28,966

Resolutions proposed but not put to the meeting													
No	Short description	Reason(s) for not putting the resolution to the meeting											
		N/A											

This announcement is authorised for release by the Company Secretary.

- ENDS –

For further information please contact:

**Kim Clark**  
**Company Secretary**  
**T: +61-7 3010 9393**  
**E: kim.clark@boardroomlimited.com.au**