

Story-i Limited  
ABN 56 163 916 989  
Level 1  
247 Oxford Street  
Leederville WA 6007

ASX Release  
1 December 2022

ASX Code: SRY

## Results of Annual General Meeting

Story-i Limited (ASX: SRY), hereby announces the following information regarding the results of the Annual General Meeting of the Company held on 30 November 2022 and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Advanced Share Registry.

Authorised for release by:

Stuart Usher  
Company Secretary

# STORY-I LIMITED

ABN 56 163 916 989

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 3.00 PM WST

Resolution	Valid Proxy Appointment				Votes Cast on Poll			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - REMUNERATION REPORT	59,703,218	0	0	103,000	59,703,218 (100.00 %)	0 (0.00 %)	0	Carried
2 - ELECTION OF MR STUART USHER AS A DIRECTOR	59,803,218	0	3,000	0	59,806,218 (100.00 %)	0 (0.00 %)	0	Carried
3 - RE-ELECTION OF MR MICHAEL CHAN AS A DIRECTOR	59,706,218	100,000	0	0	59,706,218 (100.00 %)	0 (0.00 %)	0	Carried
4 - AMENDMENT OF CONSTITUTION	59,803,218	0	3,000	0	59,806,218 (100.00 %)	0 (0.00 %)	0	Carried
5 - RATIFICATION OF PT SIGMADATA TRANSACTIONS	26,403,218	0	3,000	33,400,000	26,406,218 (100.00 %)	0 (0.00 %)	33,400,000	Carried
6 - RATIFICATION OF PT INETDATA TRANSACTIONS	26,403,218	0	3,000	33,400,000	26,406,218 (100.00 %)	0 (0.00 %)	33,400,000	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. Advanced Share Registry Limited - Onsite Meeting System