



Annual General Meeting (AGM) - Results

2 December 2022

RocketBoots Limited (ASX:ROC) is pleased to provide the results of its 2022 Annual General Meeting, held recently in Sydney (attached below).

All resolutions were passed and decided by way of a poll.

End of Announcement

Authorised for release by the Board of RocketBoots Limited

For further information contact:

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About RocketBoots

RocketBoots takes a first principles approach to solving fundamental business problems — applying the power of mathematics, computer science and machine learning to create compelling, disruptive software.

RocketBoots portfolio of software helps its retail banking and retail customers:

- Optimise workforce management across physical and digital channels
- Align property capital investment and operating costs to customer demand
- Deliver better customer experiences
- Stem fraud and loss

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 |
|---|--------------------|--|-----------------|-----------------------|---------|--|-----------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 21,874,850 99.55% | 72,840 0.33% | 26,844 0.12% | 21,326 | 22,516,143 99.68% | 72,840 0.32% | 71,326 | Carried |
| 2 Re-election of Pang Ming Wee as a Director | Ordinary | 26,375,766 99.67% | 60,713 0.23% | 26,844 0.10% | 15,328 | 31,667,059 99.81% | 60,713 0.19% | 65,328 | Carried |

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