

ASX Announcement | 24 April 2023 Wooboard Technologies Limited (ASX:WOO)

Results of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), **Wooboard Technologies Limited (ASX:WOO) ("Wooboard" or "the Company")** advises the results of its Extraordinary General Meeting held today.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This ASX announcement has been authorised by Wooboard Technologies Limited's Board of Directors

For further information, please contact:

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About Wooboard

Wooboard Technologies (ASX:WOO) is an ASX listed company focused on the human resources space ("HR"), with a particular focus on health, wellness and mindfulness of employees of large global enterprises. The Company is developing an evolving stable of software-as-a-service (SaaS) product offerings and a strategic investment in a fully operational platform that monitors worker experience. Wooboard leverages off the digitisation of workplace wellbeing, which involves the inter-related market segments of personal health/wellness and enterprise human resource (HR) managers, the latter monitoring the performance of staff under their control.

To learn more, please visit: www.wooboard.com/

Wooboard Technologies Limited
Extraordinary General Meeting
Monday, 24 April 2023
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. Issue of 1,000,000 Convertible Notes	Ordinary	15,147,086 91.40%	511,305 3.09%	913,154 5.51%	40,275	27,140,447 98.15%	511,305 1.85%	40,275	Carried	NA
2. Issue of 30,000,000 Options to Clee Capital Pty Ltd	Ordinary	14,803,743 89.13%	888,811 5.35%	917,321 5.52%	1,945	15,721,064 94.65%	888,811 5.35%	1,945	Carried	NA
3. Change of Company Name from Wooboard Technologies Limited to Thrive Tribe Technologies Limited	Special	15,082,814 90.80%	357,316 2.15%	1,171,470 7.05%	220	27,334,491 98.71%	357,316 1.29%	220	Carried	NA

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