



HALO Technologies Holdings Limited  
ACN 645 531 219  
Level 8, 210 George Street  
Sydney NSW 2000

**ASX Announcement**  
**22 May 2023**

## **RESULTS OF ANNUAL GENERAL MEETING**

**Halo Technologies Holdings Limited (ASX: HAL)**, is pleased to advise that it held its Annual General Meeting today (Meeting). Valid proxies received prior to the Meeting for all resolutions, together with results of the poll, are attached on page 2.

*This announcement was approved by the Board of Halo Technologies Holdings Limited*

*Ends.*

### **For further information please contact:**

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### **About HALO Technologies**

HALO is an online global equities research and trade execution software solution that brings sophisticated institutional-grade analytical frameworks and market insights to everyday investors. HALO includes two distinct and integrated offerings in HALO Global, designed for hands on investors who want professional grade tools without the cost, and HALO Trading which offers global trade execution capability and ready-made themed investment portfolios that are ideal for 'low-touch' and 'values based' investors and SMSFs.

For further information, please visit: [www.halo-technologies.com/](http://www.halo-technologies.com/)

**HALO Technologies Holdings Ltd**  
**Monday, 22 May 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. Remuneration Report	Ordinary	1,155,578 28.63%	1,187,926 29.43%	1,692,519 41.94%	80,096	2,911,948 69.88%	1,254,966 30.12%	194,676	Carried	Yes
2. Re-election of Mr Ivan Oshry	Ordinary	65,929,033 96.27%	837,271 1.22%	1,717,119 2.51%	154,765	67,847,855 98.73%	870,623 1.27%	165,181	Carried	NA
3. Re-election of Brent Goldman	Ordinary	66,030,918 96.48%	693,772 1.01%	1,717,119 2.51%	196,441	67,949,740 98.96%	714,772 1.04%	219,209	Carried	NA

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