

## ASX Release

### Results of AGM

**Sydney, Australia, 30 May 2023:** Jaxsta Limited ACN 106 513 580 (**Jaxsta** or the **Company**, ASX: JXT) the world's largest database of official music credits provides the final proxy and poll results from Jaxsta's General Meeting being held Tuesday 30 May 2023. In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

# Voting Summary Report

Jaxsta Ltd  
 General Meeting

Security Class(es):  
 JXT - FULLY PAID ORDINARY SHARES

 Meeting Date: 30-May-2023

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Issue of Shares to Acquire Vampr	85,928,720	35	70,500	4	25,000	1	0	0	86,024,220	40	0	0	0	0
	99.89%	87.50%	0.08%	10.00%	0.03%	2.50%	0.00%	0.00%						
2 Issue of Securities (Convertible Note)	74,736,716	32	92,500	6	25,000	1	0	0	74,854,216	39	0	0	11,170,004	1
	99.84%	82.05%	0.12%	15.38%	0.03%	2.56%	0.00%	0.00%						
3 Issue of Options – Josh Simons	73,598,603	28	1,230,613	10	25,000	1	0	0	74,854,216	39	0	0	11,170,004	1
	98.32%	71.79%	1.64%	25.64%	0.03%	2.56%	0.00%	0.00%						
4 Ratification of Prior Issue of Securities (Placement)	74,736,407	32	92,809	6	25,000	1	0	0	74,854,216	39	0	0	11,170,004	1
	99.84%	82.05%	0.12%	15.38%	0.03%	2.56%	0.00%	0.00%						

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For further information please contact:

**Authorisation & Additional Information:**

This announcement was authorised by the Board of Directors of Jaxsta Limited

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**ABOUT JAXSTA**

Jaxsta is the world's only official music credits database. It contains more than 270 million official, deep-linked music credits across 75 million pages, sourced from over 325 data partners, including record labels, publishers and industry associations. Jaxsta's data is mapped to the world's charts and can provide world-first insights including custom repertoire reports to ensure industry organizations can map music ownership and revenue. Jaxsta is a key solution to the music industry's metadata problem.

**ABOUT VINYL**

VINYL is a record store with a difference. Vinyl is a global marketplace where Creators and Music Fans connect and collect. VINYL.com is an online record store that allows you to easily buy your favourite record while allowing you to dig through liner notes as though you're diggin' through crates, exploring who did what on each album and more. Our offer to music fans is an extensive catalog of records across all genres, powered by Official Music Credits, verifying every creative contribution on every recording. Vinyl will ensure that everyone is recognised - main artists, songwriters, producers, composers, engineers, musicians and all roles. Vinyl.com has a clear vision of the experience that should be expected with this iconic url and is expanding beyond selling vinyl records to include merchandise, tickets, digital collectibles and experiences that connect fans with creators.