

STORY-I LIMITED

Apple Premium Reseller

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

ASX Release
21 August 2023

ASX Code: SRY

Results of General Meeting

Story-i Limited (ASX: SRY), hereby announces the following information regarding the results of the General Meeting of the Company held today 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: Monday, August 21, 2023
Meeting Time: 2.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF THE DISPOSAL OF THE COMPANY'S MAIN UNDERTAKING	189,739,995	300,000	0	135,000	189,849,995 (99.84 %)	300,000 (0.16 %)	135,000	Carried
2 - CHANGE OF COMPANY NAME	189,736,995	100,000	3,000	335,000	189,839,995 (99.95 %)	100,000 (0.05 %)	345,000	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