

## **ASX ANNOUNCEMENT**

**24 August 2023**

### **Straker Limited 2023 Annual General Meeting – Results of Meeting**

At Straker's Annual General Meeting held in Auckland and online yesterday, 23 August 2023, shareholders were asked to vote on six resolutions, which were supported by the Board.

The six resolutions voted on by the shareholders were:

1. To authorize the Directors to fix the remuneration of Straker's Auditor.
2. To appoint James Johnstone as Director.
3. To re-elect Amanda Cribb as Director.
4. To approve additional 10% placement capacity.
5. To approve the issue of options Director - Grant Straker.
6. To approve the issue of options to related party to a Director – Merryn Straker.

In accordance with Listing Rule 3.13.2, the results of Straker Limited (ASX: STG) Annual Meeting held on 23 August 2023, are set out in the attached document. All resolutions were passed and decided by way of a poll.

This announcement has been approved by the Board of Straker Limited.

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

##### **Corporate:**

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##### **About Straker Limited**

Based in New Zealand, Straker Limited has established itself as a world leading AI data driven translation platform powering the global growth of businesses.

For more information visit: <https://www.straker.ai/>

**STRAKER LIMITED**
**RESULTS OF ANNUAL GENERAL MEETING**

ANNUAL GENERAL MEETING  
Wednesday, 23 August, 2023

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 AUDITOR'S REMUNERATION	27,577,062	39,586	36,761	83,238	28,919,062 99.86%	39,586 0.14%	83,238
2 ELECTION OF DIRECTOR - MR JAMES JOHNSTONE	27,575,335	21,055	36,761	88,516	28,917,315 99.93%	21,055 0.07%	88,516
3 RE-ELECTION OF DIRECTOR - MS AMANDA CRIBB	27,592,943	24,915	36,761	82,048	28,934,923 99.91%	24,915 0.09%	82,048
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	27,371,696	237,935	36,761	90,275	28,713,676 99.18%	237,935 0.82%	90,275
5 ISSUE OF OPTIONS TO DIRECTOR GRANT STRAKER	17,095,636	4,441,482	36,761	90,275	18,430,234 80.58%	4,441,482 19.42%	97,657
6 ISSUE OF OPTIONS TO RELATED PARTY OF A DIRECTOR - MERRYN STRAKER	17,014,488	4,440,801	36,761	172,104	18,349,086 80.51%	4,440,801 19.49%	179,486

\*\* - 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