



# ASX ANNOUNCEMENT

24 October 2023

**SOCO Corporation Ltd (ASX:SOC)**

## **Results of Annual General Meeting**

SOCO Corporation Ltd (ASX:SOC) ("SOCO" or "the Company") is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11:00am (Brisbane time).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement was approved for release by the Board of SOCO Corporation Ltd.

## **ABOUT SOCO**

SOCO (ASX:SOC) is one of Australia's fastest-growing IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes - digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way. SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.

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Tuesday, 24 October 2023

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# Disclosure of Proxy Votes

## SOCO Corporation Ltd

Annual General Meeting

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	50,900,407	50,848,407 99.90%	0 0.00%	0	52,000 0.10%	50,905,409 100.00%	0 0.00%	0	-
2 Re-election of Sebastian Rizzo as Director	P	113,338,578	113,288,578 99.96%	0 0.00%	0	50,000 0.04%	113,343,580 100.00%	0 0.00%	0	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	113,338,578	113,162,578 99.84%	100,000 0.09%	0	76,000 0.07%	113,243,580 99.91%	100,000 0.09%	0	Passed

