



ASX:ID8

ASX Announcement



## Results of General Meeting

**3 November 2023** - [Identitii \(ASX:ID8\)](#) ('Identitii', 'the Company') (ASX:ID8) today held a General Meeting in response to notices received in September under sections 203D and 249D of the Corporations Act 2001 (Cth). All resolutions put to Shareholders at today's meeting were decided by way of a poll.

No resolutions were passed and as such, Identitii's Board of Directors remains unchanged. Please see the attached report for the full results of the meeting.

The Board would like to sincerely thank shareholders for voting on this matter and for their ongoing support of the Company.

**Ends**

This announcement has been approved and authorised to be given to ASX by the CEO of Identitii Limited.

### **About Identitii**

Identitii powers the way organisations store, transmit and share sensitive data. Our platform has been designed to help organisations reduce the time and cost required to effectively and scalably manage their data compliance needs through collaborative



workflows that connect internal teams, customers, partners, and industry bodies while enhancing the protection of that data. We built this for the way data should be.

For more information visit: [www.identitii.com](http://www.identitii.com)

**Visit Identitii's interactive Investor Hub:** If you have any questions about this announcement or any past Identitii announcements, or would like to see video summaries on important announcements, please visit our investor hub at:

<https://investorhub.identitii.com/>

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**Identitii Limited**  
**General Meeting**  
**Friday, 03 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Removal of Timothy Phillipps as a Director	Ordinary	45,144,698 23.59%	142,152,487 74.27%	4,103,284 2.14%	56,222	45,144,698 23.16%	149,748,234 76.84%	66,222	Not Carried
2. Removal of Simon Griffin as a Director	Ordinary	45,317,398 23.68%	142,080,557 74.23%	4,002,514 2.09%	56,222	45,317,398 23.25%	149,575,534 76.75%	66,222	Not Carried
3. Removal of any Director appointed on or after the date of the Requisition	Ordinary	45,360,494 23.97%	136,288,620 72.01%	7,618,380 4.03%	2,189,197	45,360,494 23.53%	147,399,463 76.47%	2,199,197	Not Carried
4. Election of Frederick Bart as Director	Ordinary	47,031,840 24.66%	139,763,345 73.27%	3,948,284 2.07%	713,222	47,031,840 24.21%	147,204,092 75.79%	723,222	Not Carried
5. Election of Shawn van Boheemen as Director	Ordinary	46,137,472 24.19%	140,735,293 73.78%	3,870,704 2.03%	713,222	46,137,472 23.75%	148,098,460 76.25%	723,222	Not Carried

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