

Announcement

ASX: ROC 13 November 2023

RocketBoots – Results of 2023 Annual General Meeting

RocketBoots Limited (Company) (ASX:ROC) is pleased to provide the outcomes of the resolutions put to the 2023 Annual General Meeting of the Company held recently.

All resolutions were decided on a poll.

About RocketBoots

RocketBoots helps retail banks and retailers save substantial operational costs at the same time as improving customer service, using AI to fill critical data gaps from existing workforce, customer experience and loss prevention management systems.

RocketBoots' software products are:

- Service-centric Workforce and Customer Experience Management (banking & retail)
- Loss prevention for Self-Check-Out & Staff fraud (retail)
- Service-centric Optimisation of Property Utilisation (everywhere)

End of Announcement

Authorised for release by the Board of RocketBoots Limited.

For further information contact:

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Keep up to date with RocketBoots news and announcements:

- LinkedIn: www.linkedin.com/company/rocketboots
- RocketBoots Investor Centre: www.rocketboots.com/investors

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 Adoption of Remuneration Report	Ordinary	18,543,516 99.58%	33,983 0.18%	44,025 0.24%	2,498	18,595,541 99.82%	33,983 0.18%	2,498	Carried
2, Re-election of Mr Petricevic as a Director of the Company	Ordinary	31,117,678 99.72%	42,515 0.14%	44,025 0.14%		31,169,703 99.86%	42,515 0.14%	-	Carried
3, Adoption of a new constitution	Special	31,125,647 99.75%	34,546 0.11%	44,025 0.14%		31,177,672 99.89%	34,546 0.11%	-	Carried

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