



Urbanise

Urbanise.com Limited
Ground Floor, 201 Miller St
North Sydney, NSW, 2059

ABN: 70 095 768 086

W: urbanise.com

URBANISE.COM LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 21 November 2023: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Urbanise.com Limited (ASX:UBN) provides the following information with respect to the results of its Annual General Meeting held today.

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received in advance of the meeting | | | |
|-------------------------------------|--|-------------------------------|------------------|---------------------|--------------------|-------|---------------|-------|------------|--|-----------|------------|------------|
| Resolution | | Result/ Resolution Type | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Carried Ordinary | Poll | No | 27,657,169 | 82.11 | 6,027,012 | 17.89 | 270,876 | 25,028,153 | 6,027,012 | 27,876 | 3,193 |
| 2 | Re-Election of Director – Mr Sam Cuccurullo | Carried Ordinary | Poll | N/A | 26,494,375 | 81.51 | 6,009,227 | 18.49 | 17,297,699 | 23,423,388 | 6,009,227 | 17,297,699 | 3,193 |
| 3 | Election of Director – Darc Rasmussen | Carried Ordinary | Poll | N/A | 49,637,333 | 99.74 | 130,666 | 0.26 | 33,302 | 46,566,346 | 130,666 | 33,302 | 3,193 |
| 4 | Ratification of Prior Issue of 7,000,000 Ordinary Shares | Carried Ordinary | Poll | N/A | 10,653,080 | 98.59 | 151,883 | 1.41 | 23,150,094 | 8,024,064 | 151,883 | 23,150,094 | 3,193 |

| | | | | | | | | | | | | | |
|---|---|------------------------|------|-----|------------|-------|------------|-------|--------|------------|------------|--------|---------|
| 5 | Approval of Employee Benefits Plan | Carried Ordinary | Poll | N/A | 43,267,350 | 87.77 | 6,027,012 | 12.23 | 36,930 | 40,638,334 | 6,027,012 | 36,930 | 3,193 |
| 6 | Issue of Performance Rights to Executive Director | Carried Ordinary | Poll | N/A | 41,681,399 | 84.52 | 7,634,963 | 15.48 | 14,930 | 39,060,383 | 7,634,963 | 6,930 | 3,193 |
| 7 | Issue of Performance Rights to Non-Executive Director | Carried Ordinary | Poll | N/A | 47,763,182 | 96.85 | 1,552,808 | 3.15 | 41,674 | 44,911,046 | 1,552,808 | 33,674 | 234,313 |
| 8 | Approval of 10% Placement Facility | Not - Carried Special | Poll | N/A | 24,810,834 | 49.83 | 24,981,805 | 50.17 | 8,662 | 21,789,466 | 34,932,186 | 8,662 | 3,193 |
| 9 | Conditional Board Spill Meeting | Not - Carried Ordinary | Poll | N/A | 526,662 | 1.07 | 48,765,862 | 98.93 | 38,768 | 523,469 | 46,140,039 | 38,768 | 3,193 |

| Resolutions proposed but not put to the meeting | | |
|---|-------------------|---|
| No | Short description | Reason(s) for not putting the resolution to the meeting |
| | | N/A |
| | | |

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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