
22 November 2023

Results of Annual General Meeting

JCURVE SOLUTIONS LIMITED (ASX: JCS) (Jcurve), the business transformation technology company, announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

This announcement has been authorised for release by the Board of Jcurve Solutions Limited.

About Jcurve

Jcurve works collaboratively with ambitious organisations to drive growth through the effective use of technology. Serving as a trusted guide in an on-demand world, Jcurve helps build growing and resilient organisations to withstand market disruption.

From business management solutions and consulting services to field service management and digital marketing services – Jcurve is uniquely positioned to help organisations on their business transformation journey.

For more information, please visit [www.jcurvesolutions.com.](https://www.jcurvesolutions.com/)

Disclosure of Proxy Votes

JCurve Solutions Limited

Annual General Meeting 2023

Wednesday, 22 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	22,230,104	17,494,165 78.70%	375,191 1.69%	0	4,360,748 19.62%	25,920,647 98.57%	375,191 1.43%	29,179	-
2 Re-election of Mr Graham Baillie as Director	P	159,558,620	154,937,872 97.10%	260,000 0.16%	0	4,360,748 2.73%	165,369,067 99.84%	260,000 0.16%	0	Passed
3 Approval to Issue Securities under the Company's Employee Incentive Plan	P	68,728,231	62,133,266 90.40%	2,234,217 3.25%	4,206,174	4,360,748 6.34%	70,588,927 96.93%	2,234,217 3.07%	4,206,174	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	158,846,274	154,108,193 97.02%	377,333 0.24%	712,346	4,360,748 2.75%	164,539,388 99.77%	377,333 0.23%	712,346	Passed
5 Appointment of Auditor	P	159,558,620	155,197,872 97.27%	0 0.00%	0	4,360,748 2.73%	165,629,067 100.00%	0 0.00%	0	Passed

