

# BIGTINCAN HOLDINGS LIMITED

ABN 98 154 944 797

29<sup>th</sup> November 2023

Company Announcements  
Australian Stock Exchange Limited

## **Results of the Resolutions put to the Annual General Meeting held on 29<sup>th</sup> November 2023 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)**

Please be advised the results of voting at the General Meeting of shareholders of Bigtincan Holdings Limited held on 29<sup>th</sup> November 2023.

Proxy votes were received with respect to 49% of the issued shares of the Company.

Voting was carried online during the meeting and the total votes received (including proxy votes) in relation to each of the resolutions and the result of the voting were as follows:-

### Resolution 1. Adoption of the Remuneration Report – Resolution not passed

|           |             |
|-----------|-------------|
| For       | 63,401,470  |
| Against   | 242,418,242 |
| Abstained | 412,395     |

### Resolution 2. Re-Election of a Director - Mr Wayne Stevenson – Resolution passed

|         |             |
|---------|-------------|
| For     | 202,804,312 |
| Against | 105,105,148 |
| Abstain | 409,799     |

### Resolution 3. Approval of Bigtincan Employee Share Trust - Resolution passed

|         |             |
|---------|-------------|
| For     | 175,639,440 |
| Against | 127,465,617 |
| Abstain | 4,865,351   |

Resolution 4. Approval of issue of Shares to the Bigtincan Employee Share Trust – Resolution passed

|           |             |
|-----------|-------------|
| For       | 180,302,678 |
| Against   | 127,482,517 |
| Abstained | 185,213     |

Resolution 5. Approval for the Granting of Rights to a Director – Mr David Keane, Managing Director and CEO - Resolution passed

|           |             |
|-----------|-------------|
| For       | 193,451,072 |
| Against   | 113,549,001 |
| Abstained | 202,290     |

Resolution 6. Approval of Employee Share Option Plan – Resolution passed

|           |             |
|-----------|-------------|
| For       | 198,270,644 |
| Against   | 105,185,094 |
| Abstained | 4,863,521   |

Resolution 7. Approval of Bigtincan Holdings Limited Rights Plan - Resolution passed

|           |             |
|-----------|-------------|
| For       | 202,772,898 |
| Against   | 105,236,784 |
| Abstained | 309,577     |

Resolution 8. Approval of issue of Regal options - Resolution passed

|           |             |
|-----------|-------------|
| For       | 130,252,428 |
| Against   | 105,277,516 |
| Abstained | 72,789,315  |

Resolution 9. Approval of appointment of Auditor - Resolution passed

|           |             |
|-----------|-------------|
| For       | 230,893,719 |
| Against   | 75,769,029  |
| Abstained | 1,656,511   |



Mark Ohlsson  
Company Secretary