



ASX:ID8

Results of Annual General Meeting

30 November 2023 - [Identitii \(ASX:ID8\)](#) ('Identitii', 'the Company') (ASX:ID8) is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll. Please see attached report for the full results of the meeting.

The Board would like to thank Shareholders for their continued support.

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

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/>



For more information, please contact:

Identitii

Michael Kotowicz

E: investors@identitii.com

P: +61 416 233 145



Identitii Limited
Annual General Meeting
Thursday, 30 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	97,134,416 75.72%	9,337,316 7.28%	21,817,317 17.01%	2,736,718	130,919,453 76.27%	40,727,556 23.73%	2,736,718	Carried	No
2. Re-Election of Ms Rhyll Gardner	Ordinary	107,347,991 78.41%	7,676,702 5.61%	21,880,317 15.98%	2,286,046	141,346,028 78.41%	38,916,942 21.59%	2,286,046	Carried	n/a
3. Ratification of Prior Share Issue - LR 7.4	Ordinary	108,863,588 79.69%	5,795,765 4.24%	21,947,153 16.07%	2,582,822	142,778,461 79.34%	37,186,005 20.66%	2,582,822	Carried	n/a
4. Approval for Additional Share Placement Capacity (Special Resolution)	Special	104,068,029 75.57%	11,808,944 8.57%	21,840,317 15.86%	1,473,766	138,026,066 76.23%	43,049,184 23.77%	1,473,766	Carried	n/a
5. Approval of Share Issue to Ms Rhyll Gardner	Ordinary	100,055,200 77.95%	8,535,040 6.65%	19,762,400 15.40%	577,000	131,935,320 76.84%	39,775,280 23.16%	577,000	Carried	n/a
6. Approval of Share Issue to Mr Simon Griffin	Ordinary	100,057,900 77.96%	8,532,340 6.65%	19,762,400 15.40%	577,000	131,938,020 76.84%	39,772,580 23.16%	577,000	Carried	n/a

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