

# RocketBoots – Results of Extraordinary General Meeting

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RocketBoots Limited ('Company') (ASX:ROC) is pleased to provide the outcomes of the resolutions put to the Extraordinary General Meeting of the Company held today.

All resolutions were decided on a poll.

## About RocketBoots

RocketBoots helps retail banks and retailers deliver the best possible customer service at the lowest cost using AI to fill critical data gaps from existing workforce, customer experience and loss prevention management systems. RocketBoots ([www.rocketboots.com](http://www.rocketboots.com)) portfolio of software:

- Retail banking branch & digital channel service optimisation
- Retail checkout service optimisation
- Stemming loss at self checkouts & counter checkouts

## 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](https://www.linkedin.com/company/rocketboots)
- RocketBoots Investor Centre: [www.rocketboots.com/investors](http://www.rocketboots.com/investors)

**RocketBoots Limited, Extraordinary General Meeting**  
**Tuesday, 14 May 2024 - 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1, RATIFY PLACEMENT SHARES	Ordinary	29,843,600 99.75%	53,820 0.18%	19,857 0.07%	10,134	29,871,457 99.82%	53,820 0.18%	10,134	Carried
2, RATIFY ADVISOR OPTIONS	Ordinary	32,108,170 99.67%	87,351 0.27%	19,857 0.06%	11,033	32,136,027 99.73%	87,351 0.27%	11,033	Carried
3, RATIFY SECOND PLACEMENT	Ordinary	32,082,600 99.59%	113,820 0.35%	19,857 0.06%	10,134	32,110,457 99.65%	113,820 0.35%	10,134	Carried

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