

SOVEREIGN CLOUD HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 21 October, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	82,062,725 99.52%	231,683 0.28%	163,219 0.20%	76,146	82,263,252 99.71%	240,127 0.29%	81,146	Carried
2	RE-ELECTION OF DIRECTOR - ROSS WALKER	NA	97,632,814 99.08%	746,607 0.76%	163,219 0.17%	20,600	97,838,341 99.23%	755,051 0.77%	20,600	Carried
3	APPROVAL OF 10% SHARE PLACEMENT CAPACITY	NA	98,171,490 99.60%	225,607 0.23%	164,943 0.17%	1,200	98,378,741 99.76%	234,051 0.24%	1,200	Carried
4	APPROVAL OF CHANGE TO COMPANY NAME	NA	98,173,685 99.61%	214,612 0.22%	164,943 0.17%	10,000	98,380,936 99.77%	223,056 0.23%	10,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item