



## ASX Announcement

ASX:MPA

23 October 2024

### Results of Annual General Meeting

The Board of Mad Paws Holdings Limited (**Company**), is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement was approved for release by the Company Secretary of Mad Paws Holdings Limited.

-ENDS-

For further information, please contact:

**Investor/Media queries:** [investors@madpaws.com.au](mailto:investors@madpaws.com.au)

### About Mad Paws (ASX:MPA)

Mad Paws is an Australia-based pet services and products business operating in an exciting and growing industry with strong macro tailwinds. The Mad Paws marketplace matches and connects pet owners seeking pet care services, such as pet sitting, walking, day care and grooming, with pet sitters, walkers and other pet service providers, vetted and registered by Mad Paws. Mad Paws has enabled over 1 million pet care services since inception.

Mad Paws is further leveraging its community to build a powerful network that delivers other products and services to this community including healthy human grade pet food through Dinner Bowl and toys and treats, through our Waggly brand.

Mad Paws is a purpose driven organisation and we exist to enable pets to live their lives to fullest, supporting owners through all stages of the pet lifecycle.

# Disclosure of Proxy Votes

## Mad Paws Holdings Limited

Annual General Meeting

Wednesday, 23 October 2024



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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	93,271,203	93,062,552 99.78%	87,143 0.09%	54,217	121,508 0.13%	93,184,060 99.91%	87,143 0.09%	54,217	Passed
2 Re-election of Josh May as Director	P	151,290,146	145,882,529 96.43%	5,286,109 3.49%	0	121,508 0.08%	148,856,763 96.57%	5,286,109 3.43%	0	Passed
3 Re-election of Vicki Aristidopoulos as Director	P	151,290,146	151,044,312 99.84%	124,326 0.08%	0	121,508 0.08%	154,018,546 99.92%	124,326 0.08%	0	Passed
4 Ratification of Prior Issue of Placement Shares to Seven West Media Limited	P	107,533,696	107,263,928 99.75%	148,260 0.14%	43,756,450	121,508 0.11%	110,238,162 99.87%	148,260 0.13%	43,756,450	Passed
5 Ratification of Prior Issue of Shares to Red Leaf Securities Pty Ltd	P	151,229,479	151,013,928 99.86%	94,043 0.06%	60,667	121,508 0.08%	153,988,162 99.94%	94,043 0.06%	60,667	Passed
6 Ratification of Prior Issue of Shares to Ikaros Growth Consulting	P	151,229,479	151,013,928 99.86%	94,043 0.06%	60,667	121,508 0.08%	153,988,162 99.94%	94,043 0.06%	60,667	Passed
7 Ratification of Prior Issue of Shares to Ikaros Growth Consulting	P	151,229,479	151,013,928 99.86%	94,043 0.06%	60,667	121,508 0.08%	153,988,162 99.94%	94,043 0.06%	60,667	Passed
8 Approval of Issue of Shares to Michael Hill, Director of the Company	P	101,262,872	78,626,541 77.65%	22,514,823 22.23%	50,027,274	121,508 0.12%	81,600,775 78.38%	22,514,823 21.62%	50,027,274	Passed



			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
9 Approval of Issue of Shares to Jan Pacas, Director of the Company	P	94,232,411	71,541,863 75.92%	22,569,040 23.95%	49,973,057	121,508 0.13%	71,663,371 76.05%	22,569,040 23.95%	49,973,057	Passed
10 Approval of Issue of Shares to Justus Hammer, Managing Director of the Company	P	101,317,089	101,089,088 99.77%	106,493 0.11%	49,973,057	121,508 0.12%	101,498,641 99.90%	106,493 0.10%	49,973,057	Passed
11 Approval of Issue of Shares to Josh May, Director of the Company	P	101,262,872	78,560,541 77.58%	22,580,823 22.30%	50,027,274	121,508 0.12%	81,534,775 78.31%	22,580,823 21.69%	50,027,274	Passed
12 Approval of Issue of Shares to Vicki Aristidopoulos, Director of the Company	P	101,317,089	78,626,541 77.60%	22,569,040 22.28%	49,973,057	121,508 0.12%	81,600,775 78.33%	22,569,040 21.67%	49,973,057	Passed
13 Approval of Issue of Shares to Howard Humphreys, Director of the Company	P	101,262,872	101,034,871 99.77%	106,493 0.11%	50,027,274	121,508 0.12%	104,009,105 99.90%	106,493 0.10%	50,027,274	Passed
14 Approval of Issue of Options to Justus Hammer, Managing Director of the Company	P	101,262,872	101,034,871 99.77%	106,493 0.11%	50,027,274	121,508 0.12%	101,444,424 99.90%	106,493 0.10%	50,027,274	Passed
15 Approval of Issue of Options to Howard Humphreys, Executive Director	P	101,262,872	101,034,871 99.77%	106,493 0.11%	50,027,274	121,508 0.12%	104,009,105 99.90%	106,493 0.10%	50,027,274	Passed
16 Approval to Issue Securities under the Mad Paws Holdings Limited Employee Share Plan	P	93,318,970	93,099,895 99.77%	97,567 0.10%	49,975,507	121,508 0.13%	93,221,403 99.90%	97,567 0.10%	49,975,507	Passed

