



30 October 2024

## **SOCO Corporation Ltd (ASX:SOC)**

### **Results of Annual General Meeting**

SOCO Corporation Ltd (ASX:SOC) ("SOCO" or "the Company") is pleased to advise that shareholders of the Company passed all Resolutions by poll except for Resolutions 3, 4, 5 and 6 at the Annual General Meeting held today at 11:00am (Brisbane time).

#### **Resolution 1 – Adoption of the Remuneration Report**

The motion was passed as a non-binding ordinary resolution. However, as the Remuneration Report vote had more than 25% of the votes cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act.

#### **Resolution 3 – Removal of Thomas Rock as Director**

The motion was not passed as an ordinary resolution on a poll.

#### **Resolution 4 – Removal of Sebastian Rizzo as Director**

The motion was not passed as an ordinary resolution on a poll.

#### **Resolution 5 – Election of Carlo Federico Liviani as Director**

The motion was not passed as an ordinary resolution on a poll.

#### **Resolution 6 – Election of Stevan Simovic as Director**

The motion was not passed as an ordinary resolution on a poll.

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 number of votes cast on each resolution in the poll is attached.

This announcement has been authorised for release by the Board of SOCO Corporation Ltd.

## **FOR ENQUIRIES CONTACT**

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## **ABOUT SOCO**

SOCO (ASX:SOC) is one of the few sovereign Australian IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes - digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way. SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.

# Disclosure of Proxy Votes

SOCO Corporation Ltd

Annual General Meeting

Wednesday, 30 October 2024



**Automic**

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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	71,875,746	36,084,027 50.20%	35,715,482 49.69%	233,578	76,237 0.11%	36,612,349 50.60%	35,749,684 49.40%	233,578	-
2 Re-election of Thomas Rock as Director	P	113,916,902	77,896,215 68.38%	36,010,687 31.61%	23,404	10,000 0.01%	79,664,607 68.85%	36,044,889 31.15%	23,404	Passed
3 Removal of Thomas Rock as Director	P	113,910,902	36,069,428 31.66%	77,831,474 68.33%	29,404	10,000 0.01%	36,553,630 31.59%	79,149,866 68.41%	29,404	Not Passed
4 Removal of Sebastian Rizzo as Director	P	113,924,306	36,015,687 31.61%	77,898,619 68.38%	16,000	10,000 0.01%	36,499,889 31.54%	79,217,011 68.46%	16,000	Not Passed
5 Election of Carlo Federico Liviani as Director	P	113,940,306	36,174,362 31.75%	77,749,944 68.24%	0	16,000 0.01%	36,624,362 31.65%	79,108,538 68.35%	0	Not Passed
6 Election of Stevan Simovic as Director	P	113,930,306	36,161,160 31.74%	77,759,146 68.25%	10,000	10,000 0.01%	36,611,160 31.64%	79,111,740 68.36%	10,000	Not Passed
7 Approval of Issue of Performance Rights to Sebastian Rizzo, Executive Director and CEO of the Company.	P	93,534,823	57,510,813 61.49%	35,997,485 38.49%	23,404	26,525 0.03%	59,253,177 62.19%	36,031,687 37.81%	23,404	Passed
8 Ratification of Prior Issue of Fully Paid Ordinary Shares	P	105,383,200	69,615,193 66.06%	35,758,007 33.93%	237,578	10,000 0.01%	71,417,787 66.64%	35,758,007 33.36%	237,578	Passed

