

30 October 2024

ASX ANNOUNCEMENT

Results of Extraordinary General Meeting

Gratifii Limited (ASX: GTI) (**Gratifii** or **the Company**) is pleased to advise that shareholders of the Company passed all Resolutions by way of a poll at the Extraordinary General Meeting held today at 3:00pm (AEDST).

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.

GTI confirms that this announcement has been approved by the Company Secretary of Gratifii Limited.

Ben Newling
Company Secretary

For further information, contact:

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Gratifii Limited
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About Gratifii Limited

Gratifii Limited (ASX:GTI) is an ASX listed company transforming the way that loyalty and rewards are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 60 mid-to-top tier brands rely on Gratifii for their loyalty and rewards across Australia, New Zealand, Singapore and UAE.

To learn more, visit: www.gratifii.com.

Disclosure of Proxy Votes

Gratifii Limited

Extraordinary General Meeting
Wednesday, 30 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 APPROVAL OF PROPOSED ISSUE OF CLUBCONNECT SHARES	P	422,236,498	416,045,460 98.53%	5,840,000 1.38%	0	351,038 0.08%	458,396,423 98.74%	5,840,000 1.26%	0	Passed
2 APPROVAL OF PROPOSED ISSUE OF RAPPORT SHARES	P	422,236,498	416,045,460 98.53%	5,840,000 1.38%	0	351,038 0.08%	458,396,423 98.74%	5,840,000 1.26%	0	Passed
3 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	148,838,306	142,996,163 96.07%	5,840,000 3.92%	0	2,143 0.00%	184,998,231 96.94%	5,840,000 3.06%	0	Passed
4 APPROVAL OF PROPOSED ISSUE OF TRANCHE 2 PLACEMENT SHARES	P	148,754,906	142,912,763 96.07%	5,840,000 3.93%	83,400	2,143 0.00%	184,914,831 96.94%	5,840,000 3.06%	83,400	Passed

