



ASX Announcement

28 May 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Mark Licciardo', is written over a light grey rectangular background.

Mark Licciardo
Company Secretary

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NITRO SOFTWARE LIMITED
ANNUAL GENERAL MEETING - MAY 2020
Thursday, 28 May 2020
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 Adoption of Remuneration Report	Ordinary	50,407,434 94.36%	24,387 0.05%	2,985,473 5.59%	36,767	57,961,129 99.96%	24,387 0.04%	36,767	Carried
2 Re-election of Richard Wenzel as a Director	Ordinary	107,531,390 97.32%	1,350 0.00%	2,965,721 2.68%	8,919	115,755,138 100.00%	1,350 0.00%	8,919	Carried
3 Re-election of Andrew Barlow as a Director	Ordinary	103,382,952 96.96%	277,663 0.26%	2,965,123 2.78%	3,881,642	110,916,297 99.75%	277,663 0.25%	4,571,447	Carried
4 Re-election of Kurt Johnson as a Director	Ordinary	107,306,952 97.12%	226,386 0.20%	2,965,123 2.68%	8,919	115,530,102 99.80%	226,386 0.20%	8,919	Carried
5 Approve issue of ordinary shares to Kurt Johnson	Ordinary	38,584,879 86.71%	2,944,173 6.62%	2,965,123 6.67%	8,997,134	46,118,224 94.00%	2,944,173 6.00%	9,686,939	Carried
6 Approve issue of perf rights to Kurt Johnson	Ordinary	40,762,866 91.61%	763,226 1.72%	2,965,123 6.67%	9,037,369	48,296,211 98.44%	763,226 1.56%	9,727,174	Carried
7 Approve issue of perf rights to Samuel Chandler	Ordinary	50,379,147 94.32%	71,808 0.13%	2,965,123 5.55%	112,506	57,912,492 99.88%	71,808 0.12%	112,506	Carried
8 Approve issue of perf rights to Gina O'Reilly	Ordinary	50,378,298 94.32%	71,258 0.13%	2,966,522 5.55%	112,506	57,913,042 99.88%	71,258 0.12%	112,506	Carried
9 Approval of 10% Placement Facility	Ordinary	107,214,995 97.07%	265,431 0.24%	2,965,123 2.69%	61,831				

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