

28 May 2020

RESULTS OF GENERAL MEETING – HELD 28 MAY 2020 AT 11AM AEST

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Novatti Group Ltd advises details of the resolutions and proxies received in respect of each resolution as set out below:

PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

Resolution 1: Ratification of prior issue of shares

FOR	AGAINST	ABSTAIN	OPEN
63,036,774	0	0	1,619,202

The motion was carried as an ordinary resolution on a poll.

Resolution 2: Approval for the issue of shares

FOR	AGAINST	ABSTAIN	OPEN
63,036,774	0	0	1,619,202

The motion was carried as an ordinary resolution on a poll.

Resolution 3: Ratification of prior issue of convertible notes

FOR	AGAINST	ABSTAIN	OPEN
64,645,213	0	0	1,661,270

The motion was carried as an ordinary resolution on a poll.

Resolution 4: Ratification of prior issue of free attaching options

FOR	AGAINST	ABSTAIN	OPEN
64,618,713	26,500	0	1,661,270

The motion was carried as an ordinary resolution on a poll.

Resolution 5: Approval for issue of remuneration shares to Mr Peter Pawlowitsch

FOR	AGAINST	ABSTAIN	OPEN
62,249,413	54,850	0	1,658,470

The motion was carried as an ordinary resolution on a poll.

Resolution 6: Approval for issue of remuneration shares to Mr Kenneth Lai

FOR	AGAINST	ABSTAIN	OPEN
62,249,413	54,850	0	1,658,470

The motion was carried as an ordinary resolution on a poll.

Resolution 7: Approval for issue of remuneration shares to Mr Paul Burton

FOR	AGAINST	ABSTAIN	OPEN
62,249,413	54,850	0	1,658,470

The motion was carried as an ordinary resolution on a poll.

Yours sincerely

Ian Hobson
 Company Secretary