

27 November 2020

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), the results of the Annual General Meeting held today and details of proxies lodged are set out in the attached schedule.

All resolutions were passed and decided by a poll.

Release of market announcement authorised by:

Lee Mitchell

Company Secretary

Bluechiip Limited

E: leem@nrlawyers.com.au

T: +61 96400400

Disclosure of Proxy Votes

Bluechiip Limited

Annual General Meeting 2020

Friday, 27 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
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
1 Remuneration Report	P	110,391,415	106,485,152 96.46%	3,781,263 3.43%	22,130,324	125,000 0.11%	108,650,288 96.64%	3,781,263 3.36%	30,450,361
2 Re-election of Director (Mr. Andrew Cox)	P	138,842,638	137,151,454 98.78%	1,496,184 1.08%	0	195,000 0.14%	147,662,627 99.00%	1,496,184 1.00%	44,000
3 Approval of Additional 10% Placement Capacity	P	138,542,638	135,757,375 97.99%	2,590,263 1.87%	300,000	195,000 0.14%	146,032,548 98.07%	2,870,263 1.93%	300,000

