

20 May 2021

ASX Announcement
Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Cirralto Limited at its General Meeting of shareholders held on 20 May 2021.

All resolutions put to the meeting were passed on a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following pages.

Authorised by:
Justyn Stedwell
Company Secretary

Disclosure of Proxy Votes

Cirralto Limited

General Meeting

Thursday, 20 May 2021



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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|-----------------------|---------------------|------------|---------------------|------------------------------|---------------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Approval of acquisition of shares in Appstablishment from the Related Party Vendors | P | 420,648,944 | 409,919,322 97.45% | 1,616,941 0.38% | 66,447,950 | 9,112,681 2.17% | 420,720,843 99.62% | 1,616,941 0.38% | 66,447,950 |
| 2 Issue of up to 200,893,722 Shares for Appstablishment acquisition – Related Party Vendors | P | 418,299,438 | 403,726,886 96.52% | 4,708,483 1.13% | 68,797,456 | 9,864,069 2.36% | 415,279,795 98.88% | 4,708,483 1.12% | 68,797,456 |
| 3 Issue of up to 624,106,278 Shares for Appstablishment acquisition – Unrelated Vendors | P | 385,030,577 | 368,216,163 95.63% | 6,916,533 1.80% | 66,158,328 | 9,897,881 2.57% | 378,165,191 98.20% | 6,916,533 1.80% | 66,288,328 |
| 4 Approval of Issue of Shares and CROO Options to Related Party – Mr. Adrian Floate | P | 419,764,366 | 375,843,969 89.54% | 30,945,286 7.37% | 67,332,528 | 12,975,111 3.09% | 390,377,920 92.66% | 30,945,286 7.34% | 67,462,528 |
| 5a Ratification of Prior Issue of Shares under Listing Rule 7.1 | P | 470,322,150 | 447,278,560 95.10% | 8,873,076 1.89% | 2,161,414 | 14,170,514 3.01% | 463,007,914 98.12% | 8,873,076 1.88% | 2,291,414 |
| 5b Ratification of Prior Issue of Shares under Listing Rule 7.1A | P | 470,287,781 | 447,524,551 95.16% | 8,754,313 1.86% | 2,195,783 | 14,008,917 2.98% | 463,092,308 98.14% | 8,754,313 1.86% | 2,325,783 |
| 6 Ratification of Prior Issue of Shares to KAAI Capital under Listing Rule 7.1 | P | 473,837,244 | 451,100,367 95.20% | 3,465,798 0.73% | 6,602,983 | 19,271,079 4.07% | 472,060,286 99.27% | 3,465,798 0.73% | 6,602,983 |



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|--|--|--|-----------------------|---------------------|------------|---------------------|------------------------------|---------------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 7 Ratification of Prior Issue of Listed Options to KAAI Capital under Listing Rule 7.1 | P | 470,223,654 | 445,866,777 94.82% | 5,080,798 1.08% | 6,723,240 | 19,276,079 4.10% | 466,831,696 98.92% | 5,080,798 1.08% | 6,723,240 |
| 8 Ratification of Prior Issue of Options to KAAI Capital under Listing Rule 7.1 | P | 469,966,987 | 445,401,882 94.77% | 5,294,026 1.13% | 6,723,240 | 19,271,079 4.10% | 466,361,801 98.88% | 5,294,026 1.12% | 6,723,240 |
| 9 Issue of 194,444 Shares to related party – Mr. Stephen Dale in lieu of fees payable | P | 483,095,552 | 451,296,226 93.42% | 20,832,306 4.31% | 4,001,342 | 10,967,020 2.27% | 463,822,086 95.70% | 20,832,306 4.30% | 4,131,342 |
| 10 Issue of 250,000 Shares to related party – Mr. Howard Digby in lieu of fees payable | P | 474,217,530 | 442,175,938 93.24% | 20,832,306 4.39% | 12,879,364 | 11,209,286 2.36% | 455,074,064 95.62% | 20,832,306 4.38% | 12,879,364 |
| 11 Issue of 250,000 Shares to related party – Mr. Peter Richards in lieu of fees payable | P | 456,447,669 | 424,673,343 93.04% | 20,113,418 4.41% | 30,649,225 | 11,660,908 2.55% | 437,893,091 95.61% | 20,113,418 4.39% | 30,779,225 |
| 12 Adoption of Employee Incentive Plan | P | 381,650,588 | 362,134,594 94.89% | 9,353,043 2.45% | 65,443,113 | 10,162,951 2.66% | 373,856,385 97.53% | 9,483,043 2.47% | 65,443,113 |

