

ASX & Media Release

21 June 2021

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

SPIRIT TECHNOLOGY SOLUTIONS LTD



MELANIE LEYDIN
Company Secretary

SPIRIT TECHNOLOGY SOLUTIONS LTD
General Meeting
Monday, 21 June 2021
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	
1.	Ratification of Prior Issue of 72,121,213 Shares	Ordinary	N/A	P	23,369,808 90.05%	2,461,085 9.49%	120,297 0.46%	166,729,462 -	23,490,105 90.51%	2,461,085 9.49%	45,127,108 -	Carried
2.	Ratification of Prior Issue of 32,876,712 Shares	Ordinary	N/A	P	190,040,415 98.69%	2,410,085 1.25%	120,397 0.06%	109,755 -	190,160,812 98.75%	2,410,085 1.25%	109,755 -	Carried
3.	Ratification of Prior Issue of 703,366 Shares	Ordinary	N/A	P	190,028,442 98.68%	2,380,597 1.24%	156,858 0.08%	114,755 -	190,185,300 98.76%	2,380,597 1.24%	114,755 -	Carried
4.	Ratification of Prior Issue of 5,921,053 Shares	Ordinary	N/A	P	190,021,142 98.68%	2,377,897 1.23%	165,358 0.09%	116,255 -	190,186,500 98.77%	2,377,897 1.23%	116,255 -	Carried
5.	Approval of Financial Assistance	Special	N/A	P	192,091,945 99.86%	133,839 0.07%	126,397 0.07%	328,471 -	192,218,342 99.93%	133,839 0.07%	328,471 -	Carried

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