



Butn Limited

ACN 644 182 883

www.butn.co

ASX: BTN

Melbourne, 11 November 2021

ASX ANNOUNCEMENT

Annual General Meeting Results

Butn Limited (ASX: BTN; Butn) provides the results of the votes cast, for each resolution put to the 2021 Annual General Meeting held earlier today. All resolutions were carried by poll.

This announcement has been authorised for release by Rael Ross, Co-CEO and Executive Director of Butn Limited.

Further information please contact:

Investors

Rael Ross, Joint CEO and Exec Director

Investor Relations: investors@butn.co

Media

Tristan Everett, Market Eye

tristan.everett@marketeye.com.au

+61 403 789 096

About Butn

Butn Limited is an Australian Business-to-Business ('B2B') funder innovating the way SMEs fund and grow their businesses. Butn focuses on transactional funding – funding SME businesses through their working capital constraints by financing individual transactions, leveraging the end debtor's credit. With a vision of "Your money, today" Butn delivers cashflow funding solutions at the click of a Butn having funded over \$700 million to Australian businesses. For more information visit www.butn.co



BUTN LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 11 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	34,346,643 99.81%	18,995 0.06%	46,224 0.13%	12,400	34,392,867 99.94%	18,995 0.06%	12,400	Carried
2	ELECTION OF HELEN LOUISE LEA AS A NON-EXECUTIVE DIRECTOR	NA	106,919,607 99.95%	10,000 0.01%	46,224 0.04%	10,000	106,965,831 99.99%	10,000 0.01%	10,000	Carried
3	RE-ELECTION OF GEORG CHMIEL AS A NON-EXECUTIVE DIRECTOR	NA	106,806,112 99.94%	13,495 0.01%	46,224 0.05%	120,000	106,852,336 99.99%	13,495 0.01%	120,000	Carried
4	APPOINTMENT OF AUDITOR	NA	106,929,607 99.96%	0 0.00%	46,224 0.04%	10,000	106,975,831 100.00%	0 0.00%	10,000	Carried
5	APPROVAL OF INCREASED PLACEMENT CAPACITY	NA	106,894,612 99.93%	18,695 0.02%	58,724 0.05%	13,800	106,953,336 99.98%	18,695 0.02%	13,800	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item