



31 May 2022

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

Dear Sir

RESULTS OF ANNUAL 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.

For and on Behalf of the Board
colorTV Limited

A handwritten signature in black ink, appearing to read "Melanie Leydin".

Melanie Leydin
Company Secretary

USA
colorTV
8581 santa monica blvd., ste 12
west hollywood, ca 90069
+1 310 954 0751
info@EN1.com

Australia
scottish house
level 4, 90 william street
melbourne victoria 3000
+61 396 927 222
info@EN1.com



Annual General Meeting – Tuesday, 31 May 2022

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		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	2,583,495 85.74%	421,116 13.98%	8,380 0.28%	6,317,082 -	2,630,055 83.59%	516,316 16.41%	6,317,082 -	Carried
2.	Election of Mr David Wheeler as a Director of the Company	Ordinary	N/A	P	8,585,753 94.40%	300,680 3.31%	208,380 2.29%	235,260 -	8,707,513 96.45%	320,680 3.55%	235,260 -	Carried
3.	Re-election of Mr Robert Antulov as a Director of the Company	Ordinary	N/A	P	7,976,486 87.70%	909,947 10.01%	208,380 2.29%	235,260 -	8,023,046 88.87%	1,005,147 11.13%	235,260 -	Carried
4.	Re-election of Mr Darian Pizem as a Director of the Company	Ordinary	N/A	P	7,904,882 86.92%	981,551 10.79%	208,380 2.29%	235,260 -	7,951,442 88.07%	1,076,751 11.93%	235,260 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	8,379,971 91.36%	584,641 6.37%	208,380 2.27%	157,080 -	8,426,531 92.53%	679,841 7.47%	157,080 -	Carried

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