

BILL IDENTITY LIMITED
EXTRAORDINARY GENERAL MEETING
Friday, 10 June 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Ratification of issue of 38,063,504 Tranche 1 Placement Shares	Ordinary	47,464,903 98.97%	426,627 0.89%	68,236 0.14%	2,159,997	49,161,413 99.14%	426,627 0.86%	2,159,997	Carried
2 - Approval of issue of 19,546,022 Tranche 2 Placement Shares	Ordinary	47,404,903 98.85%	486,627 1.01%	68,236 0.14%	2,159,997	49,101,413 99.02%	486,627 0.98%	2,159,997	Carried
3 - Approval of issue of 19,203,175 Subscription A Options	Ordinary	47,233,737 98.61%	589,174 1.23%	76,325 0.16%	2,220,527	48,938,336 98.81%	589,174 1.19%	2,220,527	Carried
4 - Approval of issue of 19,203,175 Subscription B Options	Ordinary	47,233,737 98.63%	588,174 1.23%	69,236 0.14%	2,228,616	48,931,247 98.81%	588,174 1.19%	2,228,616	Carried
5 - Approval of issue of Director Placement Securities to Peter Tonagh or his nominee	Ordinary	52,833,547 96.35%	1,930,577 3.53%	68,266 0.12%	790,172	54,530,087 96.58%	1,930,577 3.42%	790,172	Carried
6 - Approval of issue of Director Placement Securities to Geoffrey Kleemann or his nominee	Ordinary	53,297,622 96.38%	1,930,577 3.50%	68,236 0.12%	326,127	54,942,407 96.61%	1,930,577 3.39%	326,127	Carried
7 - Approval of issue of Director Placement Securities to Leanne Graham or her nominee	Ordinary	53,353,109 96.36%	1,933,167 3.50%	80,407 0.14%	255,879	55,061,790 96.61%	1,933,167 3.39%	255,879	Carried
8 - Approval of issue of Director Placement Securities to David Hancock or his nominee	Ordinary	53,575,099 96.42%	1,893,188 3.40%	99,873 0.18%	54,402	53,726,697 96.60%	1,893,188 3.40%	54,402	Carried
9 - Issue of Options to Michele Garra	Ordinary	53,601,051 98.38%	781,610 1.44%	97,283 0.18%	1,142,618	55,326,608 98.61%	781,610 1.39%	1,142,618	Carried

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

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10 - Ratification of issue of Class Q Performance Rights	Ordinary	53,783,295 98.25%	892,361 1.63%	68,236 0.12%	18,402	55,479,805 98.42%	892,361 1.58%	18,402	Carried
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