

ASX & Media Release

17 November 2022

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

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), 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
Annual General Meeting
Thursday, 17 November 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	Resolution 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	125,594,883 96.78%	3,880,323 2.99%	299,495 0.23%	13,206,428 -	129,044,999 96.95%	4,056,170 3.05%	8,400 -	Carried
2.	Re-election of Gregory Ridder as a Director of the Company	Ordinary	N/A	P	136,978,969 97.16%	3,699,266 2.62%	302,894 0.21%	2,000,000 -	140,432,484 97.31%	3,875,113 2.69%	2,000,000 -	Carried
3.	Election of Michelle Bendschneider as a Director of the Company	Ordinary	N/A	P	141,211,348 98.76%	1,463,554 1.02%	302,894 0.21%	3,333 -	143,838,882 98.31%	2,465,382 1.69%	3,333 -	Carried
4.	Election of Julian Haber as a Director of the Company	Ordinary	N/A	P	140,099,892 97.99%	2,573,610 1.80%	302,894 0.21%	4,733 -	143,553,407 98.12%	2,749,457 1.88%	4,733 -	Carried
5.	Approval of Loan Funded Share Plan	Ordinary	N/A	P	137,879,800 96.44%	4,788,935 3.35%	304,894 0.21%	7,500 -	140,445,315 96.00%	5,854,782 4.00%	7,500 -	Carried
6.	Approval of Loan to the Managing Director	Ordinary	N/A	P	137,764,843 96.38%	4,871,435 3.41%	302,894 0.21%	41,957 -	138,667,737 94.81%	7,597,903 5.19%	41,957 -	Carried
7.	Ratification of Prior Issue of 8,219,178 Shares	Ordinary	N/A	P	140,971,011 99.18%	855,913 0.60%	304,894 0.21%	849,310 -	144,538,354 99.37%	919,932 0.63%	849,310 -	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	141,778,278 99.16%	893,032 0.62%	302,895 0.21%	6,924 -	144,341,794 98.66%	1,958,879 1.34%	6,924 -	Carried

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