

28 November 2022

Results

Bill Identity Limited (ASX: BID) (“Bid” or “the Company”) today held its 2022 Annual General Meeting at The Grace Sydney, 77 York Street Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this announcement.

Authority: This announcement has been approved by the Chief Financial Officer of BID.

– ENDS –

Contact

Bill Identity Limited

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Chief Financial Officer

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About

Optima Technology Group (the trading name of Bill Identity Limited) is a software technology company that offers accurate, automated and secure energy data management solutions focused on Net Zero reporting as well as Bill Management and Procurement Planning.

Optima Technology Group is an Australian-based SaaS company with offices in Australia, the United States, and the United Kingdom.

For more information about the company, please visit www.optimatech.io.

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 Remuneration Report	Ordinary	66,309,670 87.83%	355,555 0.47%	8,834,249 11.70%	2,394,613	76,429,971 99.54%	355,555 0.46%	2,394,613	Carried
2 Re-election of Shane Gild as Director	Ordinary	69,458,578 88.72%	936 0.00%	8,834,249 11.28%	4,654,322	79,578,879 99.999%	936 0.001%	4,654,322	Carried
3 Re-election of David Hancock as Director	Ordinary	70,845,872 87.95%	873,351 1.08%	8,834,249 10.97%	2,394,613	80,966,173 98.93%	873,351 1.07%	2,394,613	Carried
4A Ratification of issue of Shares to Steve Wright	Ordinary	66,764,989 86.40%	1,667,823 2.16%	8,834,249 11.44%	1,931,024	76,885,290 97.88%	1,667,823 2.12%	1,931,024	Carried
4B Ratification of issue of Class V Options to Steve Wright	Ordinary	66,764,080 86.40%	1,667,823 2.16%	8,834,249 11.44%	1,931,933	76,884,381 97.88%	1,667,823 2.12%	1,931,933	Carried
4C Ratification of issue of Class W Options to Steve Wright	Ordinary	66,765,016 86.40%	1,666,887 2.16%	8,834,249 11.44%	1,931,933	76,885,317 97.88%	1,666,887 2.12%	1,931,933	Carried
5A Ratification of issue of Class T Performance Rights to Ben Rouncefield-Swales	Ordinary	70,431,808 86.85%	1,792,899 2.21%	8,873,642 10.94%	1,849,736	80,591,502 97.82%	1,792,899 2.18%	1,849,736	Carried
5B Ratification of issue of Class T Performance Rights to Lior Harel	Ordinary	71,305,159 87.92%	958,941 1.18%	8,834,249 10.90%	1,849,736	81,425,460 98.84%	958,941 1.16%	1,849,736	Carried
5C Ratification of issue of Class T Performance Rights to Prateek Munjal	Ordinary	71,162,302 87.90%	955,185 1.18%	8,838,005 10.92%	1,849,736	81,286,359 98.84%	955,185 1.16%	1,849,736	Carried
6 Approval of Change of Name	Special	71,727,004 88.94%	62,982 0.08%	8,853,772 10.98%	2,304,327	81,866,828 99.92%	62,982 0.08%	2,304,327	Carried
7 Approval of 10% Placement Facility	Special	70,548,722 87.58%	1,170,501 1.45%	8,834,249 10.97%	2,394,613	80,669,023 98.57%	1,170,501 1.43%	2,394,613	Carried

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