



**Butn Limited**

ACN 644 182 883

[www.butn.co](http://www.butn.co)

ASX: BTN

Melbourne, 15/11/2023

**ASX ANNOUNCEMENT**

## **Annual General Meeting Results**

Butn Limited (ASX: BTN; Butn) provides the results of the votes cast, for each resolution put to the 2023 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.*

### **Further information please contact:**

#### **Investors**

Rael Ross, Co-CEO and Exec Director

Investor Relations: [investors@butn.co](mailto:investors@butn.co)

#### **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 \$1.5 billion to Australian businesses. For more information visit [www.butn.co](http://www.butn.co)

ANNUAL GENERAL MEETING  
Wednesday, 15 November, 2023

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	5,700 0.01%	4,200 0.01%	25,000 0.06%	7,000	45,215,825 99.89%	15,000 0.03%	45,246,525 99.96%	19,200 0.04%	7,000	Carried
2	RE-ELECTION OF SUZANNE EWART	NA	5,900 0.01%	2,000 0.00%	25,000 0.03%	2,000	84,105,264 99.95%	6,000 0.01%	122,250,628 99.99%	8,000 0.01%	2,000	Carried
3	RE-ELECTION OF WALTER RAPOPORT	NA	7,900 0.01%	2,000 0.00%	25,000 0.03%	0	84,105,264 99.95%	6,000 0.01%	122,252,628 99.99%	8,000 0.01%	0	Carried
4	ELECTION OF CELESTI HARMSE	NA	5,900 0.01%	2,000 0.00%	25,000 0.03%	2,000	84,085,264 99.94%	16,000 0.02%	122,230,628 99.99%	18,000 0.01%	2,000	Carried
5	APPOINTMENT OF AUDITOR	NA	2,700 0.00%	2,000 0.00%	26,000 0.03%	4,200	84,101,264 99.96%	0 0.00%	122,244,428 100.00%	2,000 0.00%	4,200	Carried
6	APPROVAL OF INCREASED PLACEMENT CAPACITY	NA	2,700 0.00%	2,000 0.00%	26,000 0.03%	11,200	84,073,264 99.94%	21,000 0.02%	122,216,428 99.98%	23,000 0.02%	11,200	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