



4 July 2024

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.

Yours faithfully

JAYEX TECHNOLOGY LIMITED

MELANIE LEYDIN
Company Secretary



Jayex Technology Limited
Annual General Meeting
Thursday, 4 July 2024
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		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	21,659,931 97.74%	487,406 2.20%	12,500 0.06%	17,506,250 -	21,672,431 97.80%	487,406 2.20%	17,506,250 -	Carried
2.	Election of Director – Michael Chan	Ordinary	N/A	N/A	RESOLUTION WITHDRAWN				RESOLUTION WITHDRAWN			N/A
3.	Re-election of Director – Michael Boyd	Ordinary	N/A	P	41,090,802 99.57%	166,709 0.40%	12,500 0.03%	56,947 -	41,103,302 99.60%	166,709 0.40%	56,947 -	Carried
4.	Removal of the Company from the Official List of the ASX	Special	N/A	P	40,753,225 98.81%	477,375 1.16%	12,500 0.03%	83,858 -	40,765,725 98.84%	477,375 1.16%	83,858 -	Carried
5.	Election of Director – William Boyd	Ordinary	N/A	P	16,228,207 99.46%	87,375 0.54%	-	5,000,000 -	16,228,207 99.46%	87,375 0.54%	5,000,000 -	Carried

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