

Results of Annual General Meeting


Sparc Technologies Limited [ASX: SPN] ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 11.00am (ACDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact the Company Secretary, on (03) 9614 0600.

Released with the authority of the Board.

A handwritten signature in black ink, appearing to read "Ad. Wing", with a horizontal line underneath.

Adrien Wing
Company Secretary



SPARC TECHNOLOGIES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 26 November, 2024

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	3,575,010 84.98%	174,728 4.15%	456,917 10.86%	590,650	10,595,570 98.38%	174,728 1.62%	590,650	Carried
2	RE-ELECTION OF DIRECTOR MR DANIEL EDDINGTON	NA	4,274,467 89.48%	54,421 1.14%	448,373 9.39%	3,050,972	19,348,561 99.72%	54,421 0.28%	3,050,972	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	6,569,968 84.19%	785,359 10.06%	448,373 5.75%	24,533	21,644,062 96.50%	785,359 3.50%	24,533	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