

21 January 2025

## RESULTS OF ANNUAL GENERAL MEETING

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Scalare Partners (**ASX: SCP**) (**Scalare or the Company**) announces the results of today's Annual General Meeting (**AGM**).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

All resolutions were decided by way of poll and passed.

This announcement has been approved for release by the Scalare Board.

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### About Scalare Partners

Scalare Partners Holdings Limited (ASX: SCP) exists to empower visionary technology founders to transform their ideas into the great businesses of tomorrow. As a dynamic force in the tech startup landscape, we offer a range of products and services to support all founders as they scale their early-stage businesses.

We are deeply involved in the broader technology ecosystem, driving change through impactful initiatives such as the Tech Ready Women, the Australian Technologies Competition and our "Be the Change" program where we partner with government and corporates to support and promote the most promising technology businesses and founders. Our focus extends to working with female and culturally diverse founders, addressing the unique challenges they encounter in fundraising and scaling their businesses. This engagement not only enriches the tech landscape but also creates lucrative revenue and investment opportunities for Scalare Partners.

At the heart of our business model is the provision of products and services and expert advice tailored to the specific needs of early stage businesses. We also provide direct investment into selected outstanding businesses and with a current emphasis on the Australian and USA technology sectors, we are building a portfolio spanning across diverse geographies, including Australia, USA, New Zealand, Singapore, UK, and Europe. Scalare Partners is not just an investor; we are architects of growth, collaborators in innovation, and catalysts for positive change in the technology landscape.

For more information visit: [www.scalarepartners.com](http://www.scalarepartners.com)

# Disclosure of Proxy Votes

Scalare Partners Holdings Limited

Annual General Meeting  
Tuesday, 21 January 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	29,959,746	29,580,832 98.74%	378,914 1.26%	35,466	0 0.00%	37,649,404 99.00%	378,914 1.00%	35,466	-
2 Election of Adelle Howse as Director	P	40,855,231	40,476,317 99.07%	378,914 0.93%	35,466	0 0.00%	54,158,907 99.31%	378,914 0.69%	35,466	Carried
3 Election of Neil Carter as Director	P	40,855,231	40,855,231 100.00%	0 0.00%	35,466	0 0.00%	54,537,821 100.00%	0 0.00%	35,466	Carried
4 Election of Beau Quarry as Director	P	40,855,231	40,855,231 100.00%	0 0.00%	35,466	0 0.00%	54,537,821 100.00%	0 0.00%	35,466	Carried
5 Election of James Loughheed as Director	P	40,855,231	40,476,317 99.07%	378,914 0.93%	35,466	0 0.00%	54,158,907 99.31%	378,914 0.69%	35,466	Carried

