



**Butn Limited**

ACN 644 182 883

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

ASX: BTN

Melbourne, 01/08/2025

**ASX ANNOUNCEMENT**

## General Meeting Results

Butn Limited (ASX: BTN; Butn) provides the results of the votes cast, for each resolution put to the 1 August 2025 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 \$2.5 billion to Australian businesses. For more information visit [www.butn.co](http://www.butn.co)

**BUTN LIMITED**
**EXTRAORDINARY GENERAL MEETING**  
Friday, 01 August, 2025

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RATIFICATION OF ISSUE OF FIRST TRANCHE SHARES	NA	300,090 0.27%	1,526 0.00%	21,000 0.02%	7,000	112,045,564 99.59%	144,157 0.13%	112,366,654 99.87%	145,683 0.13%	7,000	Carried
2	APPROVAL TO ISSUE CERTAIN SECOND TRANCHE SHARES	NA	19,738,087 14.96%	1,526 0.00%	21,000 0.02%	7,000	112,044,434 84.91%	145,287 0.11%	131,803,521 99.89%	146,813 0.11%	7,000	Carried
3	APPROVAL TO ISSUE SECOND TRANCHE SHARES TO CAMERON PETRICEVIC	NA	19,735,887 15.01%	3,726 0.00%	21,000 0.02%	55,425	111,572,846 84.86%	145,287 0.11%	131,329,733 99.89%	149,013 0.11%	55,425	Carried
4	APPROVAL TO ISSUE FACILITY OPTIONS	NA	19,735,887 14.96%	1,526 0.00%	21,000 0.02%	57,625	111,997,139 84.91%	144,157 0.11%	131,754,026 99.89%	145,683 0.11%	57,625	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