

ASX RELEASE

12 November 2020

Results of 2020 Annual General Meeting

The Board of Nvoi Ltd (ASX: NVO) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll in the Notice of Meeting dated 2 October 2020 at the Annual General Meeting held today at 1:00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

Following Shareholder approval of Resolution 4 (Change of Company Name), the Company will now undertake steps to change the Company's name and ASX Ticker with ASIC and ASX. The Company will provide further details in due course.

This announcement was approved for release to ASX by Nvoi's Board of Directors.

Contact

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About Nvoi

Nvoi is on a mission to make the recruitment experience better for everyone by giving recruiters an easy to use yet powerful tech solution to manage their entire business flow. A fresh take on what the recruitment process should be and the tools your team needs to make it a reality.

Disclosure of Proxy Votes

Nvoi Ltd

Annual General Meeting

Thursday, 12 November 2020



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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)		
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
1 Adoption of Remuneration Report	P	273,071,910	269,748,936 98.78%	1,733,781 0.63%	38,229,999	1,589,193 0.58%	306,024,613 99.44%	1,733,781 0.56%	38,229,999
2 Re-election of John Winters as Director	P	474,760,313	472,361,120 99.49%	810,000 0.17%	1,627,427	1,589,193 0.33%	508,636,797 99.84%	810,000 0.16%	1,627,427
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	476,337,740	471,427,339 98.97%	3,321,208 0.70%	50,000	1,589,193 0.33%	507,703,016 99.35%	3,321,208 0.65%	50,000
4 Change of Company Name	P	476,337,740	473,171,120 99.34%	1,577,427 0.33%	50,000	1,589,193 0.33%	509,446,797 99.69%	1,577,427 0.31%	50,000
5 Increase in Maximum Aggregate Cap of Non-Executive Directors' Remuneration	P	274,103,910	268,161,509 97.83%	4,353,208 1.59%	37,189,999	1,589,193 0.58%	304,437,186 98.59%	4,353,208 1.41%	37,189,999

