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## RESULTS OF ANNUAL GENERAL MEETING

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Collaborate Corporation Limited (ASX:CL8) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

**Authorised by:**

**Chris Noone**  
**CEO and Director**  
**Collaborate Corporation Limited**

**For more information please contact:**

Chris Noone  
CEO and Director  
Collaborate Corporation Limited  
E: [shareholder@collaboratecorp.com](mailto:shareholder@collaboratecorp.com)

**About Collaborate Corporation Limited**

Collaborate Corporation Limited is listed on the Australian Securities Exchange (ASX:CL8). It is Australia's leading listed company focused on providing innovative mobility solutions for consumers and the automotive industry. Collaborate operates [www.DriveMyCar.com.au](http://www.DriveMyCar.com.au) Australia's leading peer-to-peer car rental business, and [www.Carly.co](http://www.Carly.co), Australia's first flexible car subscription service, supported by our proprietary PeerPass trust and reputation platform.

# Disclosure of Proxy Votes

Collaborate Corporation Limited

Annual General Meeting

Thursday, 19 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Non-Binding Resolution to Adopt Remuneration Report	P	71,773,118	60,792,685 84.70%	10,096,026 14.07%	11,660,058	884,407 1.23%	63,932,647 86.36%	10,096,026 13.64%	24,193,391
2 Re-election of Director – Mr Adrian Bunter	P	844,535,156	833,848,598 98.73%	7,492,151 0.89%	0	3,194,407 0.38%	851,831,893 99.13%	7,492,151 0.87%	0
3 Election of Director – Mr Robbie Blau	P	843,867,866	833,522,348 98.77%	7,151,111 0.85%	667,290	3,194,407 0.38%	851,505,643 99.17%	7,151,111 0.83%	667,290
4 Change of Company Name	P	844,325,156	840,119,084 99.50%	3,321,665 0.39%	210,000	884,407 0.10%	855,792,379 99.61%	3,321,665 0.39%	210,000
5 Approval of Issue of Tranche 1 Executive Options to Director – Mr Chris Noone	P	833,039,473	816,364,299 98.00%	15,625,401 1.88%	11,495,683	1,049,773 0.13%	832,202,960 98.16%	15,625,401 1.84%	11,495,683
6 Approval of Issue of Tranche 2 Executive Options to Director – Mr Chris Noone	P	833,039,473	821,164,299 98.57%	10,825,401 1.30%	11,495,683	1,049,773 0.13%	837,002,960 98.72%	10,825,401 1.28%	11,495,683
7 Approval of Issue of Tranche 3 Executive Options to Director – Mr Chris Noone	P	833,039,473	821,164,299 98.57%	10,825,401 1.30%	11,495,683	1,049,773 0.13%	837,002,960 98.72%	10,825,401 1.28%	11,495,683



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of 7.1A Mandate	P	844,308,906	833,491,982 98.72%	9,767,151 1.16%	226,250	1,049,773 0.12%	849,330,643 98.86%	9,767,151 1.14%	226,250
9 Consolidation of Capital	P	844,535,156	834,334,638 98.79%	9,316,111 1.10%	0	884,407 0.10%	850,007,933 98.92%	9,316,111 1.08%	0

