

ASX ANNOUNCEMENT

30 November 2020

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, TikForce Limited (**TikForce** or the **Company**) advises that the resolutions put to the Annual General Meeting of shareholders held on 30 November 2020 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)		
	For	Against	Abstain	Discretion	For	Against	Abstain
Resolution 1: Adoption of Remuneration Report	503,951,216	42,863,167	-	3,166	503,954,382 92.2%	42,863,167 7.8%	-
Resolution 2: Election of Director – Mr Simon Ingleson	657,510,884	9,831,667	-	3,166	657,726,550 98.5%	9,831,667 1.5%	-
Resolution 3: Election of Director – Mr Gianmarco Orgnoni	612,410,884	9,831,667	45,100,000	3,166	612,626,550 98.4%	9,831,667 1.6%	45,100,000
Resolution 4: Approval to Issue Shares to Indomain to Complete Debt to Equity Conversion	574,449,003	42,831,667	50,061,881	3,166	574,664,669 93.1%	42,831,667 6.9%	50,061,881
Resolution 5: Approval to Issue Shares to Crossbay to Complete Debt to Equity Conversion	509,510,884	42,831,667	-	3,166	509,726,550 92.2%	42,831,667 7.8%	-

ASX release authorised by the Company Secretary of TikForce Limited