



## **Results of Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2, MyFiziq Limited (ASX: MYQ) (“Company”) advises that the resolutions contained in the Notice of Meeting dated 9 November 2020 and considered at today’s Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that Resolution 4 relating to the approval of the mandate pursuant to ASX Listing Rule 7.1A, being a special resolution, was passed by a sufficient majority of shareholder votes.

### **Disclosure of Proxy Results**

In accordance with Section 251AA(1) of the Corporations Act, a summary of proxies received, and the number of votes cast in person or by proxy on a poll, is provided on the following page.

**This ASX announcement was approved and authorised for release by:**

Vlado Bosanac, Executive Director and CEO

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# Disclosure of Proxy Votes

## MyFiziq Limited

Annual General Meeting

Friday, 11 December 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.

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 Adoption of Remuneration Report	P	40,031,796	39,977,438 99.86%	37,213 0.09%	38,222	17,145 0.04%	40,025,581 99.91%	37,213 0.09%	38,222
2 Election of Director – Dato Low Koon Poh	P	75,044,029	75,015,384 99.96%	12,000 0.02%	32,889	16,645 0.02%	75,063,027 99.98%	12,000 0.02%	32,889
3 Re-Election of Director – Nicholas Prosser	P	71,340,815	71,318,170 99.97%	6,000 0.01%	3,032,521	16,645 0.02%	71,365,813 99.99%	6,000 0.01%	3,032,521
4 Approval of 7.1A Mandate	P	75,361,418	75,238,890 99.84%	105,383 0.14%	15,500	17,145 0.02%	75,287,033 99.86%	105,383 0.14%	15,500
5 Re-Approval of Performance Rights Plan	P	33,433,679	33,311,318 99.63%	105,716 0.32%	28,997	16,645 0.05%	33,358,961 99.68%	105,716 0.32%	28,997
6 Issue of Performance Rights to Director – Mr Vlado Bosanac	P	40,048,121	39,916,460 99.67%	112,516 0.28%	3,021,897	19,145 0.05%	39,966,603 99.72%	112,516 0.28%	3,021,897
7 Issue of Shares to Related Party – Mr Nicholas Prosser	P	71,338,885	71,247,024 99.87%	72,716 0.10%	22,997	19,145 0.03%	71,297,167 99.90%	72,716 0.10%	22,997



			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
8 Issue of Shares to Related Party – Mr Michael Melby	P	73,353,921	73,262,060 99.87%	72,716 0.10%	2,022,997	19,145 0.03%	73,312,203 99.90%	72,716 0.10%	2,022,997
9 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	71,718,944	71,604,583 99.84%	97,716 0.14%	42,167	16,645 0.02%	71,652,226 99.86%	97,716 0.14%	42,167
10 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	P	71,718,944	71,606,086 99.84%	96,213 0.13%	42,167	16,645 0.02%	71,653,729 99.87%	96,213 0.13%	42,167
11 Ratification of Prior Issue of Placement Options	P	71,718,944	71,659,583 99.92%	42,716 0.06%	42,167	16,645 0.02%	71,707,226 99.94%	42,716 0.06%	42,167
12 Ratification of Prior Issue of Lead Manager Options	P	75,333,921	75,182,000 99.80%	135,276 0.18%	42,997	16,645 0.02%	75,229,643 99.82%	135,276 0.18%	42,997

