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**ASX RELEASE****ASX: CV1**

31 March 2021

Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2001

Dear Sir/Madam

**GENERAL MEETING RESULTS**

The Board of CV Check Limited (ASX: CV1) wishes to advise that all resolutions put at the General Meeting of shareholders held today at 3.00 pm WST were passed by way of a poll.

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

Yours faithfully

**Jenny Cutri**  
**Company Secretary**  
**CV Check Limited**

**About CV Check Limited:** CV1 is an expanding business with growing revenue streams through the provision of its check products to employers, industry associations and individuals via the CV Check brand on its proprietary online platform [cvcheck.com](http://cvcheck.com). The Company has been operating for more than 10 years and in the process has developed a world-class online platform providing a comprehensive range of checks across the globe. CV Check Limited is a listed public company quoted under the ticker CV1 on the Australian Securities Exchange (ASX).

# Disclosure of Proxy Votes

CV Check Ltd

General Meeting

Wednesday, 31 March 2021



**Automic**

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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 Approval to Issue Consideration Shares to the Vendors	P	226,633,059	226,356,400 99.88%	64,384 0.03%	8,000	212,275 0.09%	227,622,440 99.97%	64,384 0.03%	8,000
2 Ratification of Prior Issue of Placement Shares under Placement (Listing Rule 7.1)	P	171,703,364	171,485,089 99.87%	6,000 0.00%	51,301,330	212,275 0.12%	172,751,129 100.00%	6,000 0.00%	51,301,330
3 Ratification of Prior Issue of Placement Shares under Placement (Listing Rule 7.1A)	P	171,703,364	171,476,705 99.87%	14,384 0.01%	51,301,330	212,275 0.12%	172,742,745 99.99%	14,384 0.01%	51,301,330
4 Approval for Related Party to Participate in Placement	P	226,433,059	226,156,400 99.88%	64,384 0.03%	208,000	212,275 0.09%	227,422,440 99.97%	64,384 0.03%	208,000
5 Ratification of Prior Issue of LM Options	P	226,633,059	226,356,400 99.88%	64,384 0.03%	8,000	212,275 0.09%	227,622,440 99.97%	64,384 0.03%	8,000

