



26 May 2021

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Appsvillage Australia Ltd (ASX: APV) (Appsvillage or the Company), a SaaS solutions provider for small and medium businesses, advises that shareholders of the Company **passed all resolutions** in the Notice of Meeting dated 26 April 2021 at the Annual General Meeting held today at 4.30pm (AEDT) by way of Poll.

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

-Ends-

This announcement has been approved and authorised for release by Max Bluvband, Appsvillage CEO

For further information, please contact:

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About Appsvillage Australia Limited

Appsvillage provides an easy and inexpensive SAAS solution that allows small-to-medium businesses to create and manage their own mobile application as a means of connecting with their customers and growing their business.

Appsvillage's technology has automated the design, development, maintenance and marketing of mobile apps, allowing any business to build, preview and launch their own application without have any code writing or digital marketing knowledge.

Disclosure of Proxy Votes

AppsVillage Australia Limited

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Wednesday, 26 May 2021



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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	19,756,131	19,616,060 99.29%	103,071 0.52%	30,000	37,000 0.19%	19,653,060 99.48%	103,071 0.52%	30,000
2 Election of Andrew Whitten as Director	P	31,406,667	31,350,739 99.82%	18,928 0.06%	0	37,000 0.12%	31,934,139 99.94%	18,928 0.06%	0
3 Election of Bahram Nour-Omid as Director	P	31,406,667	31,340,739 99.79%	28,928 0.09%	0	37,000 0.12%	31,924,139 99.91%	28,928 0.09%	0
4 Re-election of Yoav Ziv as Director	P	31,406,667	31,350,739 99.82%	18,928 0.06%	0	37,000 0.12%	31,934,139 99.94%	18,928 0.06%	0
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	31,362,024	31,266,596 99.70%	58,428 0.19%	44,643	37,000 0.12%	31,849,996 99.82%	58,428 0.18%	44,643
6 Ratification of prior issue of Placement Shares	P	12,378,708	12,303,280 99.39%	38,428 0.31%	5,528	37,000 0.30%	12,886,680 99.70%	38,428 0.30%	5,528
7 Ratification of prior issue of Placement Options	P	28,566,284	28,490,856 99.74%	38,428 0.13%	30,528	37,000 0.13%	29,074,256 99.87%	38,428 0.13%	30,528



			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 Approval of Issue of Executive Options to Max Bluvband	P	28,258,633	28,138,562 99.58%	83,071 0.29%	55,528	37,000 0.13%	28,721,962 99.71%	83,071 0.29%	55,528
9 Approval of Issue of Executive Options to Shahar Hajdu	P	28,258,633	28,138,562 99.58%	83,071 0.29%	55,528	37,000 0.13%	28,721,962 99.71%	83,071 0.29%	55,528
10 Approval of Issue of Options to Bahram Nour-Omid	P	28,750,470	28,630,399 99.58%	83,071 0.29%	30,528	37,000 0.13%	29,213,799 99.72%	83,071 0.28%	30,528
11 Approval of Issue of Options to Yoav Ziv	P	31,376,139	31,256,068 99.62%	83,071 0.26%	30,528	37,000 0.12%	31,839,468 99.74%	83,071 0.26%	30,528
12 Approval of Issue of Options to Andrew Whitten	P	31,376,139	31,256,068 99.62%	83,071 0.26%	30,528	37,000 0.12%	31,293,068 99.74%	83,071 0.26%	30,528
13 Approval to Issue of Remuneration Shares to Bahram Nour-Omid	P	28,775,470	28,635,399 99.51%	103,071 0.36%	5,528	37,000 0.13%	29,218,799 99.65%	103,071 0.35%	5,528
14 Approval to Issue of Remuneration Shares to Yoav Ziv	P	31,401,139	31,261,068 99.55%	103,071 0.33%	5,528	37,000 0.12%	31,844,468 99.68%	103,071 0.32%	5,528

