

## Results of meeting

Name of entity

AssetOwl Limited

ABN/ACN/ARSN/ARBN

122 727 342

Date of meeting

27 May 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%					
1	Approval to issue Placement Shares to non-Related Party investors	Passed	Poll	-	137,051,735	99.74%	355,875	0.26%	100,000	135,067,450	355,875	100,000	20,001
2	Approval to issue Placement Shares to non-Related Party investors	Passed	Poll	-	132,051,735	99.73%	355,875	0.27%	100,000	130,067,450	355,875	100,000	20,001
3(a)	Approval to issue Shares to Related Party – Tribis Pty Ltd	Passed	Poll	-	17,634,289	98.02%	355,875	1.98%	100,000	15,650,004	355,875	100,000	20,001
3(b)	Approval to issue Shares to Related Party – Giuseppe Di Franco	Passed	Poll	-	129,068,563	99.73%	355,875	0.27%	100,000	127,084,278	355,875	100,000	20,001
3(c)	Approval to issue Shares to Related Party - Geoff Baldwin	Passed	Poll	-	135,087,451	99.74%	355,875	0.26%	2,064,284	135,067,450	355,875	100,000	20,001
4(a)	Approval to issue Shares to an Officer - Geoff Goldsmith	Passed	Poll	-	137,051,735	99.74%	355,875	0.26%	100,000	135,067,450	355,875	100,000	20,001
4(b)	Approval to issue Shares to an Officer – Sean Meakin	Passed	Poll		136,651,735	99.74%	355,875	0.26%	100,000	134,667,450	355,875	100,000	20,001
5	Election of Giuseppe Di Franco as a Director	Passed	Poll		137,298,154	99.92%	355,875	0.08%	100,000	135,313,869	355,875	100,000	20,001