

22 November 2021

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## Results of Annual General Meeting

**Netlinkz Limited (ASX: NET) ('Netlinkz' or 'Company')** today held its Annual General Meeting (AGM) as a virtual online event.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Guy Robertson, Company Secretary of Netlinkz Limited.

**\*\*\*ENDS\*\*\***

### **Contacts for more information:**

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### **About Netlinkz Limited**

Netlinkz Limited (Netlinkz or the Company) (ASX:NET) provides secure and efficient cloud networking solutions. The Company's flagship product, the Netlinkz VSN, provides a physical and virtual secure 'Network as a Service' for enterprises of all sizes. It is focused on cloud-first, security, scalability and simplicity, allowing its customers to concentrate on business growth, team collaboration, and global sharing of critical data. The VSN technology makes Fortune-500 security commercially available for organizations of all sizes. Numerous industry awards received for its technology, including being a worldwide winner of the Global Security Challenge.

[www.netlinkz.com](http://www.netlinkz.com)

**NETLINKZ LIMITED**  
**2021 Annual General Meeting**  
**Monday, 22 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1: Adoption of Remuneration Report	Ordinary	461,867,915 82.13%	6,325,436 1.12%	4,249,556 0.76%	89,902,453 15.99%	466,427,471 80.01%	6,325,436 1.09%	110,181,453 18.90%	Carried
Resolution 2: Re-election of Mr James Stickland as a Director	Ordinary	551,065,375 97.99%	6,090,609 1.08%	4,306,408 0.77%	882,968 0.16%	575,960,783 98.80%	6,090,609 1.04%	882,968 0.15%	Carried
Resolution 3: Re-election of Mr Stephen Gibbs as a Director	Ordinary	555,596,603 98.80%	1,455,401 0.26%	4,377,456 0.78%	915,900 0.16%	578,284,059 99.20%	1,455,401 0.25%	3,194,900 0.55%	Carried
Resolution 4: Ratification of prior issue of shares - settlement of invoices	Ordinary	554,512,940 98.61%	2,119,090 0.38%	4,249,556 0.76%	1,463,774 0.26%	577,072,496 98.99%	2,119,090 0.36%	3,742,774 0.64%	Carried
Resolution 5: Ratification of prior issue of shares - settlement of invoices	Ordinary	548,992,936 97.63%	2,119,090 0.38%	4,269,556 0.76%	6,963,778 1.24%	573,851,492 98.44%	2,119,090 0.36%	6,963,778 1.19%	Carried
Resolution 6: Ratification of prior issue of shares - settlement of debt	Ordinary	492,131,203 87.51%	2,119,090 0.38%	4,249,556 0.76%	63,845,511 11.35%	516,969,759 88.68%	2,119,090 0.36%	63,845,511 10.95%	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.