



24 January 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING

Appsvillage Australia Ltd (ASX: APV) (Appsvillage or the Company), advises that shareholders of the Company **passed all resolutions** in the Notice of Meeting dated 23 December 2021 at the Extraordinary 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 develops an AI-based advertising and marketing platform for small and medium companies that enables them to run automated large-scale advertising and marketing campaigns both online and on social media, including top-tier networks such as Facebook, Google, and TikTok.

The Appsvillage platform provides the complete advertising cycle, from ad design and creation, budget and channel recommendations, analytics, and campaign management, to the lead funnel.

The Appsvillage platform integrates directly with e-commerce sites such as Shopify and WooCommerce and is accessible as a mobile application on iOS and Android.

Disclosure of Proxy Votes

AppsVillage Australia Limited

Extraordinary General Meeting

Monday, 24 January 2022



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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 of Issue of CLA Series A Shares	P	26,897,045	26,772,545 99.54%	107,500 0.40%	4,500	17,000 0.06%	26,789,545 99.60%	107,500 0.40%	4,500
2 Approval of Issue of CLA Series A Warrants	P	26,897,045	26,772,545 99.54%	107,500 0.40%	4,500	17,000 0.06%	26,789,545 99.60%	107,500 0.40%	4,500
3 Approval of Issue of CLA Series B Shares	P	26,897,045	26,772,545 99.54%	107,500 0.40%	4,500	17,000 0.06%	26,789,545 99.60%	107,500 0.40%	4,500
4 Approval of Issue of CLA Series B Warrants	P	26,897,045	26,772,545 99.54%	107,500 0.40%	4,500	17,000 0.06%	26,789,545 99.60%	107,500 0.40%	4,500
5 Approval of Issue of Advisory Warrants	P	26,897,045	26,570,988 98.79%	309,057 1.15%	4,500	17,000 0.06%	26,587,988 98.85%	309,057 1.15%	4,500
6 Approval of Issue of CLA Series B Shares to Max Bluvband, Director of the Company	P	23,804,539	23,460,812 98.56%	326,727 1.37%	4,500	17,000 0.07%	23,477,812 98.63%	326,727 1.37%	4,500
7 Approval of Issue of CLA Series B Warrants to Max Bluvband, Director of the Company	P	23,804,539	23,460,812 98.56%	326,727 1.37%	4,500	17,000 0.07%	23,477,812 98.63%	326,727 1.37%	4,500



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
8 Election of Noah Hershcoviz as Director	P	26,901,545	26,775,447 99.53%	101,428 0.38%	0	24,670 0.09%	26,800,117 99.62%	101,428 0.38%	0
9 Election of Konstantin Lichtenwald as Director	P	26,876,545	26,750,447 99.53%	101,428 0.38%	25,000	24,670 0.09%	26,775,117 99.62%	101,428 0.38%	25,000
10 Adoption of Amended Performance Rights and Option Plan	P	20,716,533	20,392,234 98.43%	299,629 1.45%	0	24,670 0.12%	20,416,904 98.55%	299,629 1.45%	0
11 Approval of Issue of Director Options to Noah Hershcoviz	P	26,901,545	26,553,318 98.71%	331,227 1.23%	0	17,000 0.06%	26,570,318 98.77%	331,227 1.23%	0
12 Approval of Issue of Director Options to Max Bluvband	P	23,784,039	23,435,812 98.54%	331,227 1.39%	25,000	17,000 0.07%	23,452,812 98.61%	331,227 1.39%	25,000
13 Approval of Issue of Director Options to Konstantin Lichtenwald	P	26,901,545	26,553,318 98.71%	331,227 1.23%	0	17,000 0.06%	26,570,318 98.77%	331,227 1.23%	0
14 Approval of Issue of Director Options to Shahar Hajdu	P	23,784,039	23,435,812 98.54%	331,227 1.39%	25,000	17,000 0.07%	23,452,812 98.61%	331,227 1.39%	25,000
15 Approval of Issue of Director Options to Andrew Whitten	P	26,901,545	26,553,318 98.71%	331,227 1.23%	0	17,000 0.06%	26,570,318 98.77%	331,227 1.23%	0
16 Change of Company Name	P	26,723,916	26,594,916 99.52%	112,000 0.42%	177,629	17,000 0.06%	26,611,916 99.58%	112,000 0.42%	177,629
17 Adoption of New Constitution	P	26,723,916	26,629,416 99.65%	77,500 0.29%	177,629	17,000 0.06%	26,646,416 99.71%	77,500 0.29%	177,629

