

Results of Annual General meeting

Name of entity

AssetOwl Limited

ABN/ACN/ARSN/ARBN

122 727 342

Date of meeting

31 January 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	-	50,738,027	99.02	500,000	0.98	115,779,436	49,211,889	500,000	96,131,980	1,526,138
2	Re-election of Director – Mr Simon Trevisan	Passed	Poll	-	166,267,463	99.67	550,000	0.33	200,000	145,093,869	550,000	200,000	1,526,138
3	Ratification of prior issue of Options to Attree Pty Ltd under Listing Rule 7.1	Passed	Poll	-	163,397,463	99.66	550,000	0.34	3,070,000	142,023,869	550,000	3,070,000	1,726,138
4	Ratification of prior issue of Options to Mr Geoff Goldsmith under Listing Rule 7.1	Passed	Poll	-	163,267,463	99.66	550,000	0.34	3,200,000	144,893,869	550,000	200,000	1,726,138
5	Approval of Additional Placement Facility	Passed	Poll	-	166,267,463	99.67	550,000	0.33	200,000	144,893,869	550,000	200,000	1,726,138