



Perth, Australia

17 March 2022

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Ultima United Limited (ASX: UUL) (the “Company”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- ENDS -

Authorised by: Company Secretary of Ultima United Limited

For more information please contact:

Marcus Goh

Executive Director

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Results of meeting

Name of entity

Ultima United Limited

ABN/ACN/ARSN/ARBN

123 920 990

Date of meeting

17 March 2022

Resolutions voted on at the meeting					If decided by poll/valid					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	N/A	32,545,369	100%	-	-%	-	32,545,369	-	-	-
2	RE-ELECTION OF DIRECTOR – MR JONATHAN CHENG	Passed	Poll	N/A	32,545,369	100%	-	-%	-	32,545,369	-	-	-
3	RE-ELECTION OF DIRECTOR – MR YEY SENG LO	Passed	Poll	N/A	32,545,369	100%	-	-%	-	32,545,369	-	-	-
4	ELECTION OF DIRECTOR –MR MARCUS GOH	Passed	Poll	N/A	32,545,369	100%	-	-%	-	32,545,369	-	-	-
5	ELECTION OF DIRECTOR –MR TOME JONGUE	Passed	Poll	N/A	32,545,369	100%	-	-%	-	32,545,369	-	-	-
6	APPROVAL OF 10% PLACEMENT CAPACITY	Passed	Poll	N/A	32,545,369	100%	-	-%	-	32,545,369	-	-	-