



ASX Announcement | 8 August 2022
Gefen International A.I. Limited

Results of the Annual General Meeting

8 August 2022: Tel Aviv, Israel: **Gefen International A.I. Limited** ("Gefen" or the "Company") (ASX: GFN) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting at the Annual General Meeting held today at 9:00am (Israel time), by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Ends

This announcement has been authorised by David Nash, Executive Director of the Company.

For further information, please contact:

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About Gefen Technologies

Gefen Technologies is the world's first platform provider that transforms agent-based networks into digital sales fleets.

Gefen's platform enables the fast transformation of existing agent networks at a large scale, empowering agents and the brands they represent to thrive in today's digital-first world. It is the only solution that enables the digital distribution of business strategy, tactics and processes through agents all the way to the last mile - the end customer.

Agent networks and global enterprises that have deployed Gefen's fully automated technology benefit from unique insights on their customers, compliance-at-scale and a more satisfied sales force. Agents

Gefen International A.I. Limited ARBN 645 436 782
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GEFEN

become more efficient, productive and professional while also exceeding customer's omnichannel service and sales expectations. Gefen is already being used by some of the world's leading insurers and is currently expanding into new sectors and verticals.

With Gefen, any agent becomes a digital expert in an instant. Transform your agents into an entirely evolved digital distribution fleet - with unparalleled business results. To learn more, please visit: www.gefentechnologies.com

Disclosure of Proxy Votes

Gefen International A.I. Ltd

Annual General Meeting

Monday, 08 August 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 Appointment of outside Director - Mr Ross Fielding	P	79,033,827	78,963,827 99.91%	40,000 0.05%	0	30,000 0.04%	78,993,827 99.95%	40,000 0.05%	0
2 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	79,033,827	78,878,827 99.80%	45,000 0.06%	0	110,000 0.14%	78,988,827 99.94%	45,000 0.06%	0
3 Appointment of BDO as the independent auditor of the Company	P	79,033,827	78,983,827 99.94%	20,000 0.03%	0	30,000 0.04%	79,013,827 99.97%	20,000 0.03%	0

