



ASX release

16 September 2022

Results of Annual General Meeting

Way2Vat Limited ("Way2Vat" or the "Company") 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 9.30am (Israeli 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.

This announcement was authorised for release to the ASX by the Board of Way2VAT.

ENDS

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About Way2VAT

Way2VAT is a global leader in automated VAT/GST claim and return solutions in more than 40 countries and over 20 languages, serving hundreds of enterprise businesses worldwide. Owns and operates a patented artificial intelligence technology that powers the world's first fully automated, end-to-end VAT reclaim platform.

Established in 2014, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, the United States, and Romania and has over 55 employees.

Used by more than 220 enterprise companies including Amdocs, EY Israel, MasterCard, eToro, Kimberly-Clark, Hitachi ABB, Mobileye Intel, RB, Willis Towers, Siemens-Israel, Daily Mail Group, Sage, Falck, Boston Red Sox, and Foot Locker Europe with customer retention over 97%.

www.way2vat.com

ASX: W2V

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Disclosure of Proxy Votes

Way 2 Vat Ltd

Annual General Meeting

Friday, 16 September 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 Re-election of Adoram Ga'ash as Director	P	72,453,795	72,330,005 99.83%	10,000 0.01%	0	113,790 0.16%	84,063,252 99.99%	10,000 0.01%	0
2 Re-election of David Assia as Director	P	72,453,795	72,330,005 99.83%	10,000 0.01%	0	113,790 0.16%	84,063,252 99.99%	10,000 0.01%	0
3 Listing Rule 7.1A Approval	P	72,453,795	72,320,005 99.82%	20,000 0.03%	0	113,790 0.16%	84,053,252 99.98%	20,000 0.02%	0
4 Appointment of BDO Israel as the Independent Auditor and approval of the Engagement Terms	P	72,453,795	72,320,005 99.82%	20,000 0.03%	0	113,790 0.16%	84,053,252 99.98%	20,000 0.02%	0
5 Approval of the Remuneration Policy	P	72,453,795	72,320,005 99.82%	20,000 0.03%	0	113,790 0.16%	84,053,252 99.98%	20,000 0.02%	0
6 Approval of the Plan	P	55,397,324	55,263,534 99.76%	20,000 0.04%	0	113,790 0.21%	66,996,781 99.97%	20,000 0.03%	0
7 Approval of Issue of LTI Options to Amos Simantov, Chief Executive Officer and Managing Director	P	63,525,417	60,610,984 95.41%	2,800,643 4.41%	0	113,790 0.18%	72,344,231 96.27%	2,800,643 3.73%	0



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Prior Issue of CFO Options	P	72,453,795	68,196,023 94.12%	4,143,982 5.72%	0	113,790 0.16%	79,929,270 95.07%	4,143,982 4.93%	0
9 Ratification of Prior Issue of Placement Shares	P	52,330,291	52,196,501 99.74%	20,000 0.04%	0	113,790 0.22%	63,929,748 99.97%	20,000 0.03%	0
10 Approval of Related Party Participation in the Placement – Rob Edgley	P	72,453,795	72,320,005 99.82%	20,000 0.03%	0	113,790 0.16%	84,053,252 99.98%	20,000 0.02%	0
11 Approval of Related Party Participation in the Placement – Moneta Seeds LP	P	64,801,816	64,668,026 99.79%	20,000 0.03%	0	113,790 0.18%	76,401,273 99.97%	20,000 0.03%	0
12 Approval of Issue of Consideration Shares	P	72,453,795	72,320,005 99.82%	20,000 0.03%	0	113,790 0.16%	84,053,252 99.98%	20,000 0.02%	0

