

Results of Annual General Meeting

Complii FinTech Solutions Limited "Complii" (CF1.ASX) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are attached.

This announcement is authorised to be given to ASX by Craig Mason (Executive Chairman) and Alison Sarich (Managing Director) on behalf of the Board of Complii Fintech Solutions Limited.

- ENDS -

For more information please contact:



Craig Mason
Executive Chairman

0437 444 881
investors@complii.com.au



Alison Sarich
Managing Director

(02) 9235 0028
investors@complii.com.au

Disclosure of Proxy Votes

Complii FinTech Solutions Ltd

Annual General Meeting

Wednesday, 26 October 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			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
1 Adoption of Remuneration Report	P	90,623,325	87,341,283 96.38%	2,977,848 3.29%	35,143	304,194 0.34%	88,194,858 96.73%	2,977,848 3.27%	35,143
2 Re-election of Director – Craig Mason	P	203,924,664	201,225,460 98.68%	2,575,010 1.26%	16,949	124,194 0.06%	201,899,035 98.74%	2,575,010 1.26%	16,949
3 Re-election of Director – Greg Gaunt	P	203,924,664	201,224,335 98.68%	2,576,135 1.26%	16,949	124,194 0.06%	201,897,910 98.74%	2,576,135 1.26%	16,949
4 Election of Director – Steuart Roe	P	203,924,664	201,221,014 98.67%	2,579,456 1.26%	16,949	124,194 0.06%	201,894,589 98.74%	2,579,456 1.26%	16,949
5 Issue of Performance Rights to Craig Mason	P	171,200,554	167,186,627 97.66%	3,890,066 2.27%	29,587	123,861 0.07%	167,859,869 97.74%	3,890,066 2.26%	29,587
6 Issue of Performance Rights to Alison Sarich	P	188,605,276	184,591,349 97.87%	3,890,066 2.06%	29,587	123,861 0.07%	185,264,591 97.94%	3,890,066 2.06%	29,587
7 Issue of Performance Rights to Steuart Roe	P	191,475,258	187,456,885 97.90%	3,894,512 2.03%	29,587	123,861 0.06%	188,130,127 97.97%	3,894,512 2.03%	29,587



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8 Issue of Performance Rights to Executives	P	188,810,482	175,736,172 93.08%	2,891,191 1.53%	29,587	10,183,119 5.39%	186,468,672 98.47%	2,891,191 1.53%	29,587

