



ASX ANNOUNCEMENT

26 October 2022

RESULTS OF GENERAL MEETING

Norwood Systems Ltd (Norwood or the Company) (ASX: NOR) hereby announces the following information regarding the results of the General Meeting of the Company held on 26th October and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions.

All 13 Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached.

All results were scrutineered by Advanced Share Registry

Authorised for release by Stuart Usher, Company Secretary.

<ENDS>

Company: Paul Ostergaard , CEO & Founder Office: +61 8 9200 3500 Web: www.norwoodsystems.com Twitter: @norwoodsystems	Investor Relations: Shane Murphy , FTI Consulting Office: +61 8 9485 8888 email: shane.murphy@fticonsulting.com Mobile: +61 420 945 291 Twitter: @ShaneWMurphy
--	---

About Norwood Systems

Norwood Systems Ltd (ASX: NOR) is revolutionizing mobile voice and messaging through its ground-breaking cognitive AI services, delivered by its award-winning hyper-scale mobile service platforms and associated applications.

The Company's breakthrough offerings encompass an array of cognitive connectivity services, targeted at a broad spectrum of prospective customers from individual consumers through to Communication Service Providers.

Norwood has delivered services to more than 6 million end user customers since launching its platform in mid-2014, having serviced people in 200+ countries & territories and 5000+ cities worldwide. Norwood Systems listed on the ASX in June 2015 and trades with the stock ticker NOR.

NORWOOD SYSTEMS LIMITED

ABN 15 062 959 540

Meeting Date: Wednesday, October 26, 2022

Meeting Time: 3.00 PM AWST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ISSUE OF SHARES AND OPTIONS TO RELATED PARTY - DR JOHN TARRANT	53,777,257	17,098,638	483,708	856,819	54,260,965 (76.04 %)	17,098,638 (23.96 %)	856,819	Carried
2 - ISSUE OF SHARES TO RELATED PARTY - DR JOHN TARRANT	52,577,257	18,298,638	483,708	856,819	53,060,965 (74.36 %)	18,298,638 (25.64 %)	856,819	Carried
3 - ISSUE OF INCENTIVE OPTIONS TO RELATED PARTY - PHILIP OTLEY	79,435,865	18,298,638	483,708	856,819	79,919,573 (81.37 %)	18,298,638 (18.63 %)	856,819	Carried
4 - ISSUE OF INCENTIVE OPTIONS TO RELATED PARTY - PHILIP MARSLAND	79,435,865	18,298,638	483,708	856,819	79,919,573 (81.37 %)	18,298,638 (18.63 %)	856,819	Carried
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	85,735,865	11,904,091	483,708	951,366	86,219,573 (87.87 %)	11,904,091 (12.13 %)	951,366	Carried
6 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	58,877,257	11,904,091	483,708	951,366	59,360,965 (83.30 %)	11,904,091 (16.70 %)	951,366	Carried
7 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	44,287,002	18,298,638	483,708	5,934,409	44,287,002 (70.76 %)	18,298,638 (29.24 %)	6,418,117	Carried
8 - ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - PAUL OSTERGAARD	44,595,183	17,133,638	483,708	6,791,228	44,595,183 (72.24 %)	17,133,638 (27.76 %)	7,274,936	Carried
9 - ISSUE OF INCENTIVE OPTIONS TO RELATED PARTY - PAUL OSTERGAARD	43,395,183	18,333,638	483,708	6,791,228	43,395,183 (70.30 %)	18,333,638 (29.70 %)	7,274,936	Carried
10 - APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - PAUL OSTERGAARD	44,595,183	17,133,638	483,708	6,791,228	44,595,183 (72.24 %)	17,133,638 (27.76 %)	7,274,936	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

NORWOOD SYSTEMS LIMITED

ABN 15 062 959 540

Meeting Date: Wednesday, October 26, 2022

Meeting Time: 3.00 PM AWST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - DR JOHN TARRANT	53,777,257	17,098,638	483,708	856,819	54,260,965 (76.04 %)	17,098,638 (23.96 %)	856,819	Carried
12 - APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - PHILIP OTLEY	80,635,865	17,098,638	483,708	856,819	81,119,573 (82.59 %)	17,098,638 (17.41 %)	856,819	Carried
13 - APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - PHILIP MARSLAND	80,635,865	17,098,638	483,708	856,819	81,119,573 (82.59 %)	17,098,638 (17.41 %)	856,819	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System