

ASX ANNOUNCEMENT

23 NOVEMBER 2022

Results of Annual General Meeting

Australian-listed property technology company, Openn Negotiation Limited (**ASX: OPN**), (**Openn** or **Company**) today announces that in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (*Cth*), advises the results of the Annual General Meeting held on Wednesday, 23 November 2022 at 10.00am WST (Perth) time.

All resolutions presented at the meeting were **carried** by way of a **poll**.

Release or market announcement authorised by:

Darren Bromley

Director, CFO and Company Secretary

ENDS

About Openn Negotiation

Openn Negotiation Limited (**ASX: OPN**) is an Australian property technology company offering a proprietary cloud-based software platform to support real estate agents in selling property online with greater transparency.

The Openn platform facilitates a negotiation process, featuring streamlined digital contracting and automated communication tools, which enhances a property transaction. The solution provides buyers with real-time feedback through their device on how much competition exists and where their price stands in the negotiation, resulting in an optimal sales outcome.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	38,248,109 99.12%	123,300 0.32%	218,123 0.56%	250,000	51,594,550 99.76%	123,300 0.24%	250,000	Carried
2 Re-election of Director - Danielle Lee	Ordinary	67,081,733 99.68%	1,683 0.00%	218,123 0.32%	0	80,428,174 100.00%	1,683 0.00%	0	Carried
3 Ratification of issue of Options - The Canadian Real Estate Association	Ordinary	66,763,483 99.20%	319,933 0.48%	218,123 0.32%	0	80,109,924 99.60%	319,933 0.40%	0	Carried
4 Ratification of issue of Options - Triangle MLS Inc.	Ordinary	66,763,483 99.21%	318,250 0.47%	218,123 0.32%	1,683	80,109,924 99.60%	318,250 0.40%	1,683	Carried
5A Ratification of issue of Shares under Initial Placement under Listing rule 7.1	Ordinary	66,040,295 99.52%	102,000 0.15%	218,123 0.33%	224,454	76,449,257 99.87%	102,000 0.13%	224,454	Carried
5B Ratification of issue of Shares under Initial Placement under Listing rule 7.1A	Ordinary	66,040,295 99.52%	102,000 0.15%	218,123 0.33%	224,454	76,449,257 99.87%	102,000 0.13%	224,454	Carried
6 Ratification of issue of Advisor Options to Poynton Stavrianou Pty Ltd	Ordinary	65,762,579 99.19%	318,250 0.48%	218,123 0.33%	1,002,587	79,109,020 99.60%	318,250 0.40%	1,002,587	Carried
7 Ratification of issue of Shares under the Shortfall Placement	Ordinary	65,830,483 99.19%	318,250 0.48%	218,123 0.33%	1,683	79,176,924 99.60%	318,250 0.40%	1,683	Carried

8 Approval of Equity Incentive Plan	Ordinary	38,055,176 97.99%	564,550 1.45%	218,123 0.56%	1,475,555	51,401,617 98.91%	564,550 1.09%	1,475,555	Carried
9 Issue of Performance Rights to related party - Wayne Zekulich	Ordinary	66,517,183 98.84%	566,233 0.84%	218,123 0.32%	0	79,863,624 99.30%	566,233 0.70%	0	Carried
10 Issue of Performance Rights to related party - Peter Gibbons	Ordinary	41,207,001 98.14%	566,233 1.35%	218,123 0.51%	25,210,182	54,553,442 98.97%	566,233 1.03%	25,210,182	Carried
11 Issue of Performance Rights to related party - Darren Bromley	Ordinary	65,043,311 98.81%	566,233 0.86%	218,123 0.33%	1,473,872	78,389,752 99.28%	566,233 0.72%	1,473,872	Carried
12 Issue of Performance Rights to related party - Duncan Anderson	Ordinary	65,121,350 98.81%	566,233 0.86%	218,123 0.33%	1,395,833	78,467,791 99.28%	566,233 0.72%	1,395,833	Carried
13 Issue of Performance Rights to related party - Danielle Lee	Ordinary	66,517,183 99.16%	349,983 0.52%	218,123 0.32%	216,250	79,863,624 99.56%	349,983 0.44%	216,250	Carried
14 Approval of non-executive Director remuneration limit	Ordinary	38,610,596 98.70%	292,933 0.75%	218,123 0.55%	0	51,957,037 99.44%	292,933 0.56%	0	Carried
15 Amendment to Constitution - virtual meetings	Special	67,081,733 99.68%	0	218,123 0.32%	1,683	80,428,174 100.00%	0	1,683	Carried
16 Amendment to Constitution - Equity Incentive Plan issue cap percentage	Special	66,790,483 99.24%	292,933 0.44%	218,123 0.32%	0	80,136,924 99.64%	292,933 0.36%	0	Carried
17 Approval of Additional Issuance Capacity	Special	66,763,483 99.20%	319,933 0.48%	218,123 0.32%	0	80,109,924 99.60%	319,933 0.40%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.