



# Pointerra Limited

23 November 2022

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## **Results of Annual General Meeting**

Pointerra Limited (ASX: 3DP) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 23 November 2022.

All resolutions were determined by the conduct of a poll. Resolution 3 was passed as a special resolution

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

**N J Bassett**  
**Company Secretary**

# POINTERRA LIMITED

ABN 39 078 388 155

Meeting Date: Wednesday, November 23, 2022

Meeting Time: 2.30 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	155,978,479	227,007	649,484	254,178	161,038,297 (99.86 %)	227,007 (0.14 %)	254,178	Carried
2 - RE-ELECTION OF DIRECTOR MR NEVILLE BASSETT	160,538,270	636,546	650,519	16,079	174,453,062 (99.64 %)	636,546 (0.36 %)	16,079	Carried
3 - APPROVAL OF 7.1A MANDATE	160,107,910	798,893	659,667	274,944	174,031,850 (99.54 %)	798,893 (0.46 %)	274,944	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