

25 November 2022



Results of Annual General Meeting

Netlinkz Limited (ASX: NET) ('Netlinkz' or 'Company') today held its Annual General Meeting (AGM).

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Guy Robertson, Company Secretary of Netlinkz Limited.

*****ENDS*****

Contacts for more information:

Guy Robertson | Company Secretary E: grobertson@netlinkz.com M: + 61 407 983 270

www.netlinkz.com

NETLINKZ LIMITED
2022 Annual General Meeting
Friday, 25 November 2022
Results of Meeting

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
Resolution 1: Adoption of Remuneration Report	Ordinary	397,204,887 84.50%	9,220,251 1.96%	15,926,140 3.39%	47,696,129 10.15%	134,170,426 49.24%	0 0.00%	138,326,697 50.76%	Carried
Resolution 2: Re-election of Mr Geoff Raby as a Director	Ordinary	448,209,447 95.35%	5,299,350 1.13%	15,767,140 3.35%	771,470 0.16%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 3: Re-election of Mr Hakan Eriksson as a Director	Ordinary	448,209,447 95.35%	5,299,350 1.13%	15,767,140 3.35%	771,470 0.16%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 4: Ratification of prior issue of shares - sign on bonus	Ordinary	444,195,956 94.50%	9,312,841 1.98%	15,767,140 3.35%	771,470 0.16%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 5: Ratification of prior issue of shares - on termination and for services rendered	Ordinary	446,705,283 95.03%	6,767,216 1.44%	15,803,438 3.36%	771,470 0.16%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 6: Ratification of prior issue of shares - sign on bonus and performance related	Ordinary	446,705,283 95.03%	6,803,514 1.45%	15,767,140 3.35%	771,470 0.16%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 7: Approval of additional 10% placement capacity	Ordinary	445,861,397 94.85%	7,337,876 1.56%	15,767,140 3.35%	1,080,994 0.23%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 8: Ratification of prior issue of shares - Mr Stephen Gibbs or his nominee	Ordinary	445,984,920 94.88%	6,867,300 1.46%	15,926,140 3.39%	1,269,047 0.27%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 9: Ratification of prior issue of shares - Mr Hualin Zhang or his nominee	Ordinary	445,984,920 94.88%	6,831,002 1.45%	15,962,438 3.40%	1,269,047 0.27%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 10: Ratification of prior issue of shares - Mr Geoff Raby or his nominee	Ordinary	445,984,920 94.88%	6,867,300 1.46%	15,926,140 3.39%	1,269,047 0.27%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 11: Ratification of prior issue of shares - Mr Grant Booker or his nominee	Ordinary	398,484,920 84.78%	6,867,300 1.46%	15,926,140 3.39%	1,269,047 0.27%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 12: Ratification of prior issue of shares - Mr James Stickland or his nominee	Ordinary	445,984,920 94.88%	6,867,300 1.46%	15,962,140 3.40%	1,269,047 0.27%	272,497,123 100.00%	0 0.00%	0 0.00%	Carried
Resolution 13: Approval of Issue of Performance Rights and Shares to Executive Director James Tsiolis	Ordinary	435,867,458 92.73%	17,877,468 3.80%	15,962,140 3.40%	376,341 0.08%	134,170,426 49.24%	0 0.00%	138,326,697 50.76%	Carried