



My Rewards International Ltd
Suite 1, Level 3, 62 Lygon
Street Carlton South Vic
3053, Australia
ABN 47 095 009 742

myrewardsinternational.com
info@myrewards.com.au

ASX Announcement

25 November 2022

Results of Annual General Meeting

My Rewards International Limited (ASX: MRI) (the “Company”) advises that all resolutions were carried by a poll at the Annual General Meeting held earlier today.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

Phillip Hains
Company Secretary

My Rewards International Limited
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Adoption of Remuneration Report	Ordinary	11,999,842 29.43%	1,119,533 2.75%	27,659,737 67.83%	363,312	46,789,450 97.66%	1,119,533 2.34%	363,312	Carried	NO
Resolution 2. Re-election of Director - David Vinson	Ordinary	36,704,809 56.76%	299,512 0.46%	27,659,737 42.77%	103,800	71,494,417 99.58%	299,512 0.42%	103,800	Carried	NA
Resolution 3. Approval of 7.1A Mandate	Special	35,856,663 55.45%	1,147,658 1.77%	27,659,737 42.77%	103,800	70,646,271 98.40%	1,147,658 1.60%	103,800	Carried	NA
Resolution 4. Ratification of prior issue of shares -	Ordinary	35,884,788 55.49%	1,119,533 1.73%	27,659,737 42.77%	103,800	70,674,396 98.44%	1,119,533 1.56%	103,800	Carried	NA
Resolution 5. Ratification of prior issue of shares -	Ordinary	35,884,788 55.49%	1,119,533 1.73%	27,659,737 42.77%	103,800	70,674,396 98.44%	1,119,533 1.56%	103,800	Carried	NA
Resolution 6. Ratification of prior issue of shares -	Ordinary	35,884,788 55.49%	1,119,533 1.73%	27,659,737 42.77%	103,800	70,674,396 98.44%	1,119,533 1.56%	103,800	Carried	NA
Resolution 7. Ratification of prior issue of shares -	Ordinary	35,884,788 55.49%	1,119,533 1.73%	27,659,737 42.77%	103,800	70,674,396 98.44%	1,119,533 1.56%	103,800	Carried	NA
Resolution 8. Ratification of prior issue of shares -	Ordinary	35,884,788 55.49%	1,119,533 1.73%	27,659,737 42.77%	103,800	70,674,396 98.44%	1,119,533 1.56%	103,800	Carried	NA
Resolution 9. Ratification of prior issue of shares -	Ordinary	35,884,788 55.49%	1,119,533 1.73%	27,659,737 42.77%	103,800	70,674,396 98.44%	1,119,533 1.56%	103,800	Carried	NA
Resolution 10. Ratification of prior issue of shares -	Ordinary	35,856,663 55.45%	1,147,658 1.77%	27,659,737 42.77%	103,800	70,646,271 98.40%	1,147,658 1.60%	103,800	Carried	NA
Resolution 11. Approval to issue broker options	Ordinary	35,597,151 54.96%	1,247,658 1.93%	27,919,249 43.11%	3,800	70,646,271 98.26%	1,247,658 1.74%	3,800	Carried	NA

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