

## Results of meeting

Name of entity

Cirrus Networks Holdings Limited

ABN/ACN/ARSN/ARBN

103 348 947

Date of meeting

29/11/2022

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution Short description	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>		Number	Number	Number	Number
1	Remuneration Report	Passed	Show of hands	N/A	-	-	-	-	-	298,939,971	96,453,839	241,000	2,795,000
2	Election of Director – Adam Waterworth	Passed	Show of hands	N/A	-	-	-	-	-	512,322,041	5,000	3,463,510	2,540,000
3	Re-election of Paul Everingham	Passed	Show of hands	N/A	-	-	-	-	-	511,897,041	705,183	2,893,327	2,835,000
4	Issue of Options to Chris McLaughlin	Passed	Poll	N/A	502,722,406	97.7	8,897,719	1.7	2,426,000	-	-	-	-
5	Issue of Performance Rights to Chris McLaughlin	Passed	Poll	N/A	431,672,139	83.9	79,947,986	15.5	2,426,000	-	-	-	-
6	Issue of Options to Adam Waterworth	Passed	Poll	N/A	386,430,227	83.3	75,016,872	16.1	2,446,000	-	-	-	-
7	Increase to Director Remuneration Pool	Passed	Poll	N/A	398,655,700	92.9	27,566,366	6.4	6,112,744	-	-	-	-
8	Adoption of New Constitution	Passed	Poll	N/A	507,678,796	98.2	4,975,209	.9	1,276,183	-	-	-	-
9	Additional 10% placement capacity	Passed	Poll	N/A	433,352,190	84.1	78,917,361	15.3	3,226,000	-	-	-	-