

## Results of Annual General Meeting

Sparc Technologies Limited [ASX: SPN] ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 11.00am (ACDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact the Company Secretary, on (03) 9614 0600.

Released with the authority of the Board.

A handwritten signature in black ink, appearing to read "Ad. Wing", with a horizontal line underneath.

Adrien Wing  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 29 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	3,867,467 93.28%	103,707 2.50%	174,800 4.22%	338,266	9,344,925 98.90%	103,707 1.10%	338,266	Carried
02	RE-ELECTION OF DIRECTOR - STEPHEN HUNT	NA	4,001,939 95.42%	16,501 0.39%	175,800 4.19%	290,000	20,118,699 99.92%	16,501 0.08%	290,000	Carried
03	ELECTION OF DIRECTOR - STEPHANIE MOROZ	NA	3,968,220 94.61%	50,161 1.20%	175,800 4.19%	290,059	20,084,980 99.75%	50,161 0.25%	290,059	Carried
04	APPROVAL OF 10% PLACEMENT FACILITY (LR 7.1A)	NA	3,899,741 93.47%	97,580 2.34%	174,800 4.19%	312,119	20,015,501 99.51%	97,580 0.49%	312,119	Carried
05	MODIFICATION OF EXISTING CONSTITUTION	NA	4,106,086 94.04%	61,145 1.40%	198,859 4.55%	118,150	20,245,905 99.70%	61,145 0.30%	118,150	Carried
06	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	3,879,061 93.23%	91,961 2.21%	189,859 4.56%	323,359	9,371,578 99.03%	91,961 0.97%	323,359	Carried
07	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	NA	3,755,030 90.24%	217,194 5.22%	188,800 4.54%	323,216	9,246,488 97.70%	217,194 2.30%	323,216	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO CORPORATE ADVISER	NA	3,335,945 80.09%	638,179 15.32%	191,116 4.59%	319,000	19,468,021 96.83%	638,179 3.17%	319,000	Carried
09	RATIFICATION OF PRIOR ISSUE OF 3,000,000 TO UOA AND FLINDERS UNIVERSITY	NA	3,438,684 81.98%	187,879 4.48%	568,067 13.54%	289,610	16,105,068 98.85%	187,879 1.15%	289,610	Carried
10	RATIFICATION OF PRIOR ISSUE 1,000,000 UNQUOTED OPTIONS TO MS STEPHANIE MOROZ	NA	3,308,842 80.57%	229,831 5.60%	568,067 13.83%	377,500	19,817,869 98.85%	229,831 1.15%	377,500	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