

Results of Annual General meeting

Name of entity

AssetOwl Limited

ABN/ACN/ARSN/ARBN

122 727 342

Date of meeting

30 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Not - Passed	Poll	-	28,544,557	54.9	23,469,791	45.1	158,345,028	27,177,242	23,469,791	146,505,745	1,367,315
2	Re-election of Mr Geoff Baldwin as a Director	Passed	Poll	-	186,889,585	88.9	23,269,791	11.1	200,000	134,016,326	23,269,791	200,000	41,033,976
3	Election of Mr Adrian Siah as a Director	Passed	Poll	-	186,889,585	88.9	23,269,791	11.1	200,000	134,016,326	23,269,791	200,000	41,033,976
4 -	Approval to issue Employee Options to Executives and Employees of the Company												
(a)	- Geoff Goldsmith	Passed	Poll	-	181,789,585	88.7	23,269,791	11.3	5,300,000	134,016,326	23,269,791	200,000	41,033,976
(b)	- George Bournou	Passed	Poll	-	186,889,585	88.9	23,269,791	11.1	200,000	134,016,326	23,269,791	200,000	41,033,976
(c)	- Diego Tognola	Passed	Poll	-	186,889,585	88.9	23,269,791	11.1	200,000	134,016,326	23,269,791	200,000	41,033,976
(d)	- Jeremy Laird	Passed	Poll	-	186,889,585	88.9	23,269,791	11.1	200,000	134,016,326	23,269,791	200,000	41,033,976
(e)	- Robert Parsons	Passed	Poll	-	186,889,585	88.9	23,269,791	11.1	200,000	134,016,326	23,269,791	200,000	41,033,976
5	Re-approval of Employee Incentive Plan	Passed	Poll	-	24,464,557	51.3	23,269,791	48.7	162,625,028	23,097,242	23,269,791	150,785,745	1,367,315
6	Amendment of Constitution	Passed	Poll	-	209,666,251	100	3,125	0.00	690,000	156,792,992	3,125	690,000	41,033,976
7	Approval of Additional Placement Facility	Passed	Poll	-	186,399,585	88.9	23,269,791	11.1	690,000	133,326,326	23,269,791	690,000	41,233,976