

FINDI LIMITED

ABN 98 057 335 672

Meeting Date: Thursday, December 8, 2022

Meeting Time: 11.00 AM AEDT



ASX: FND

RESULTS OF EXTRAORDINARY GENERAL MEETING

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF A PRIOR ISSUE OF SHARES PURSUANT TO PLACEMENT	3,636,521	28,017	25,940	0	3,662,461 (99.24 %)	28,017 (0.76 %)	0	Carried
2 - APPROVAL OF ISSUE OF SHARES TO NICHOLAS SMEDLEY PURSUANT TO PLACEMENT	10,792,177	37,205	25,940	0	10,818,117 (99.66 %)	37,205 (0.34 %)	0	Carried
3 - APPROVAL OF ISSUE OF SHARES TO JASON TITMAN PURSUANT TO PLACEMENT	10,792,177	37,205	25,940	0	10,818,117 (99.66 %)	37,205 (0.34 %)	0	Carried
4 - APPROVAL OF ISSUE OF SHARES TO SIMON VERTULLO PURSUANT TO PLACEMENT	10,792,177	37,205	25,940	0	10,818,117 (99.66 %)	37,205 (0.34 %)	0	Carried

Approved for release by the Company Secretary of Findi Limited

Andrew Metcalfe
Company Secretary
andrew@accosec.com

*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. Advanced Share Registry Limited - Onsite Meeting System