

ASX ANNOUNCEMENT

CODE: SRJ



16 December 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan

Company Secretary

This ASX release was authorised by the Company Secretary.

Head Office

Ph: +44 (0) 1534 626 818
Le Quai House, Le Quai D'Auvergne,
St Helier, Jersey JE2 3TN

Australia

Ph: +61 8 9482 0500
Level 4, 225 St Georges Tce, Perth
Western Australia 6000
ARBN: 642 229 856 - a limited liability company incorporated in Jersey

UK

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Disclosure of Proxy Votes

SRJ Technology Group Plc - Annual General Meeting 16 December 2022

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting

		Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Director – Grant Mooney	P	18,921,072	2,037,058	256,730	0	19,177,802 (90.40%)	2,037,058 (9.60%)	0
2. Ratification of prior Share issue under May 2022 Placement	P	12,842,492	8,105,638	256,730	10,000	13,099,222 (61.77%)	8,105,638 (38.23%)	10,000
3. Ratification of prior Share issue under June 2022 Placement	P	12,842,492	8,105,638	256,730	10,000	13,099,222 (61.77%)	8,105,638 (38.23%)	10,000
4. Ratification of prior Share issue under July 2022 Placement	P	12,842,492	8,105,638	256,730	10,000	13,099,222 (61.77%)	8,105,638 (38.23%)	10,000
5. Ratification of prior Share issue under October 2022 Placement	P	9,451,679	8,105,638	48,000	10,000	9,499,679 (53.96%)	8,105,368 (46.04%)	10,000

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6. Ratification of prior issue of Advisor CDIs to Jindabyne Capital Pty Ltd	P	10,858,934	8,111,838	256,730	1,987,358	11,115,664 (57.81%)	8,111,838 (42.19%)	1,987,358
7. Approval to issue Advisor Options to Jindabyne Capital Pty Ltd under Current Placement	P	10,853,805	8,116,967	256,730	1,987,358	11,110,535 (57.78%)	8,116,967 (42.22%)	1,987,358
8. Ratification of prior issue of Uplift CDIs	P	9,446,550	8,110,767	48,000	1,993,558	9,494,550 (53.93%)	8,110,767 (46.07%)	1,993,558
9. Approval to issue Uplift Options under Current Placement	P	17,494,888	58,629	48,000	1,997,358	17,542,888 (99.67%)	58,629 (0.33%)	1,997,358
10. Approval to issue Broker Options under Current Placement to Novus Capital Limited	P	10,853,805	8,120,767	256,730	1,983,558	11,110,535 (57.77%)	8,120,767 (42.23%)	1,983,558
11. Approval to issue Broker Options under Current Placement to Jindabyne Capital Pty Ltd	P	10,853,805	8,120,767	256,730	1,983,558	11,110,535 (57.77%)	8,120,767 (42.23%)	1,983,558
12. Ratification of prior issue of First Tranche Convertible Notes to Raleigh Atlantic Limited	P	12,842,492	8,115,638	256,730	0	13,099,222 (61.75%)	8,115,638 (38.25%)	0

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13. Approval of agreement to issue and issue of Outstanding Raleigh Convertible Notes	P	12,837,363	8,120,767	256,730	0	13,094,093 (61.72%)	8,120,767 (38.28%)	0
14. Approval of issue of New Options under Current Placement	P	9,446,550	8,110,767	48,000	10,000	9,494,550 (53.93%)	8,110,767 (46.07%)	10,000
15. Approval for issue of NED Rights to Robin Pinchbeck under Current Placement	P	18,752,143	2,055,987	406,730	0	19,158,873 (90.31%)	2,055,987 (9.69%)	0
16. Approval for issue NED Rights to Grant Mooney under Current Placement	P	18,902,143	2,055,987	256,730	0	19,158,873 (90.31%)	2,055,987 (9.71%)	0
17. Approval for issue of NED Rights to Andrew Mitchell under Current Placement	P	18,866,143	2,055,987	256,730	0	19,122,873 (90.29%)	2,055,987 (9.71%)	0

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