



**My Rewards International Ltd**  
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## **ASX Announcement**

26 May 2023

## **Results of General Meeting**

**My Rewards International Ltd** (ASX: MRI, “**My Rewards**”, the “**Company**”) advises that all resolutions considered at the Extraordinary General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

Phillip Hains  
Company Secretary

## **Enquiries:**

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## **About My Rewards International Limited (ASX:MRI)**

My Rewards is a fast-growing global provider of customised subscription-based marketplaces for corporates and consumers. My Rewards’ core solutions include Loyalty tech, Rewards and Customer Experience. Since its incorporation in 2000, My Rewards has steadily grown to connect over 5.8 million members with more than 4,500 global, national and local suppliers. My Rewards provides more than 120 corporates with Employee Engagement and Customer Loyalty Programs to help them retain, engage, and attract employees or customers. My Rewards’ clients include some of the biggest household brands in retail, financial services, and telecommunications, including Telstra, Ramsay Health, MLC and AIG.

**My Rewards International Limited**  
**General Meeting**  
**Friday, 26 May 2023**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of Prior Issue of Shares - Klyp Australia (October 2022)	Ordinary	43,949,506 58.10%	2,461,907 3.25%	29,235,615 38.65%	10,000	73,185,121 96.75%	2,461,907 3.25%	10,000	Carried
2. Ratification of Prior Issue of Shares - Klyp Australia (November 2022)	Ordinary	43,939,506 58.08%	2,471,907 3.27%	29,235,615 38.65%	10,000	73,175,121 96.73%	2,471,907 3.27%	10,000	Carried
3. Ratification of Prior Issue of Shares - Klyp Australia (December 2022)	Ordinary	43,939,506 58.08%	2,471,907 3.27%	29,235,615 38.65%	10,000	73,175,121 96.73%	2,471,907 3.27%	10,000	Carried
4. Ratification of Prior Issue of Shares - Klyp Australia (February 2023)	Ordinary	43,939,506 58.08%	2,471,907 3.27%	29,235,615 38.65%	10,000	73,175,121 96.73%	2,471,907 3.27%	10,000	Carried
5. Ratification of Prior Issue of Shares - City Public Relations (October 2022)	Ordinary	43,949,506 58.10%	2,461,907 3.25%	29,235,615 38.65%	10,000	73,185,121 96.75%	2,461,907 3.25%	10,000	Carried
6. Ratification of Prior Issue of Shares - City Public Relations (December 2022)	Ordinary	43,939,506 58.08%	2,471,907 3.27%	29,235,615 38.65%	10,000	73,175,121 96.73%	2,471,907 3.27%	10,000	Carried
7. Ratification of Prior Issue of Shares - City Public Relations (February 2023)	Ordinary	43,939,506 58.08%	2,471,907 3.27%	29,235,615 38.65%	10,000	73,175,121 96.73%	2,471,907 3.27%	10,000	Carried
8. Ratification of Prior Issue of Shares - AMRAM (March 2023)	Ordinary	40,029,960 55.80%	2,471,907 3.45%	29,235,615 40.75%	10,000	69,265,575 96.55%	2,471,907 3.45%	10,000	Carried

9. Ratification of Prior Issue of Shares - LDA Capital (March 2023)	Ordinary	43,939,506 58.08%	2,471,907 3.27%	29,235,615 38.65%	10,000	73,175,121 96.73%	2,471,907 3.27%	10,000	Carried
10. Approval to issue Placement Shares	Ordinary	40,049,960 55.82%	2,461,907 3.43%	29,235,615 40.75%	0	69,285,575 96.57%	2,461,907 3.43%	0	Carried
11. Approval to issue shares to AMRAM	Ordinary	40,029,960 55.80%	2,471,907 3.45%	29,235,615 40.75%	10,000	69,265,575 96.55%	2,471,907 3.45%	10,000	Carried
12. Approval to issue options to AMRAM	Ordinary	40,029,960 55.80%	2,471,907 3.45%	29,235,615 40.75%	10,000	69,265,575 96.55%	2,471,907 3.45%	10,000	Carried
13. Approval to issue shares to Orange Nominees	Ordinary	43,568,223 57.89%	2,461,907 3.27%	29,235,615 38.84%	10,000	72,803,838 96.73%	2,461,907 3.27%	10,000	Carried
14. Approval to issue shares to STA	Ordinary	43,949,506 65.62%	2,461,907 3.68%	20,563,594 30.70%	10,000	64,513,100 96.32%	2,461,907 3.68%	10,000	Carried
15. Approval to issue options to STA	Ordinary	43,939,506 65.60%	2,481,907 3.71%	20,563,594 30.70%	0	64,503,100 96.29%	2,481,907 3.71%	0	Carried
16. Approval to issue options to The CFO Solution	Ordinary	43,558,223 57.87%	2,471,907 3.28%	29,235,615 38.84%	391,283	72,793,838 96.72%	2,471,907 3.28%	391,283	Carried
17. Approval to issue options to The CFO Solution	Ordinary	43,558,223 57.87%	2,471,907 3.28%	29,235,615 38.84%	391,283	72,793,838 96.72%	2,471,907 3.28%	391,283	Carried
18. Approval to issue shares to Calaita Capital	Ordinary	43,949,506 58.10%	2,461,907 3.25%	29,235,615 38.65%	10,000	73,185,121 96.75%	2,461,907 3.25%	10,000	Carried

19. Approval to issue shares to Klyp Australia	Ordinary	43,949,506 58.10%	2,461,907 3.25%	29,235,615 38.65%	10,000	73,185,121 96.75%	2,461,907 3.25%	10,000	Carried
20. Approval to issue shares to City Public Relations	Ordinary	43,949,506 58.10%	2,461,907 3.25%	29,235,615 38.65%	10,000	73,185,121 96.75%	2,461,907 3.25%	10,000	Carried
21. Approval to Issue Shares Frankly	Ordinary	42,634,360 59.36%	594,643 0.83%	28,596,832 39.81%	0	71,231,192 99.17%	594,643 0.83%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.