



ASX release

19 June 2023

Results of Annual General Meeting

Way2Vat Limited (“Way2Vat” or the “Company”) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting at the Annual General Meeting held today at 3.00pm (AEST), by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement was authorised for release to the ASX by the Company Secretary, Emily Austin.

ENDS

For more information, please contact:

Investors

Amos Simantov
amos@way2vat.com

Media

Tristan Everett
+61 403 789 096
tristan.everett@automicgroup.com.au

About Way2VAT

Way2VAT is a global leader in automated VAT/GST claim and return solutions in more than 40 countries and over 20 languages, serving hundreds of enterprise businesses worldwide. Owns and operates a patented artificial intelligence technology that powers the world’s first fully automated, end-to-end VAT reclaim platform.

Established in 2014, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, the United States, and Romania and has over 55 employees.

Used by more than 220 enterprise companies including Amdocs, EY Israel, MasterCard, eToro, Kimberly- Clark, Hitachi ABB, Mobileye Intel, RB, Willis Towers, Siemens-Israel, Daily Mail Group, Sage, Falck, Boston Red Sox, and Foot Locker Europe with customer retention over 97%.

www.way2vat.com

Disclosure of Proxy Votes

Way 2 Vat Ltd

Annual General Meeting

Monday, 19 June 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of David Buckingham as Director	P	168,762,635	168,598,845 99.90%	0 0.00%	22,060,567	163,790 0.10%	165,336,006 100.00%	0 0.00%	22,060,567
2 Re-election of Robert Edgley as Director	P	188,133,342	187,969,552 99.91%	0 0.00%	2,689,860	163,790 0.09%	184,706,713 100.00%	0 0.00%	2,689,860
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	190,823,202	190,649,412 99.91%	10,000 0.01%	0	163,790 0.09%	187,386,573 99.99%	10,000 0.01%	0
4 Amendment to Article 6 of the Articles of Association	P	190,823,202	190,649,412 99.91%	10,000 0.01%	0	163,790 0.09%	187,386,573 99.99%	10,000 0.01%	0
5 Issue of April Placement Shares pursuant to Listing Rule 7.1	P	190,823,202	190,649,412 99.91%	10,000 0.01%	0	163,790 0.09%	187,386,573 99.99%	10,000 0.01%	0
6 Ratification of Prior Issue of December 2022 Placement Shares issued under Listing Rule 7.1	P	190,823,202	190,649,412 99.91%	10,000 0.01%	0	163,790 0.09%	187,386,573 99.99%	10,000 0.01%	0
7a Ratification of Prior Issue of December 2022 Placement Shares issued under Listing Rule 7.1A	P	190,823,202	190,649,412 99.91%	10,000 0.01%	0	163,790 0.09%	187,386,573 99.99%	10,000 0.01%	0



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7b Ratification of Prior Issue of December 2022 Placement Shares issued under Listing Rule 7.1A	P	190,823,202	190,649,412 99.91%	10,000 0.01%	0	163,790 0.09%	187,386,573 99.99%	10,000 0.01%	0
8 Issue of Options to the Lead Manager pursuant to Listing Rule 7.1	P	168,659,412	168,649,412 99.99%	10,000 0.01%	22,163,790	0 0.00%	165,222,783 99.99%	10,000 0.01%	22,163,790
9 Approval of the Plan	P	168,648,128	168,474,338 99.90%	10,000 0.01%	20,618,238	163,790 0.10%	151,677,167 99.99%	10,000 0.01%	20,618,238

