

General Meeting Results

The Go2 People Ltd (Subject To Deed Of Company Arrangement) - (ASX:GO2) (**GO2** or the **Company**) is pleased to provide the attached proxy and poll results of the Resolutions at its General Meeting of Shareholders held today.

GO2 advises that Resolutions 1 to 6 put to the General Meeting of Shareholders were passed on a Poll.

In accordance with section ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that the total number of proxies received, and the total number of votes cast per each resolution are attached.

Yours faithfully

Suzie Foreman
Company Secretary

For more information, please contact:

David Levi
Levi Consulting Pty Ltd

Issued by: The GO2 People Ltd (Subject to DOCA)

Approved by: The Deed Administrator



The GO2 People Ltd (Subject To Deed Of Company Arrangement) - General Meeting, Thursday 9 November 2023 Voting Results

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 appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain/ Exclude		Carried/ Not Carried
Resolution 1 Consolidation of Existing Shares and Options	Ordinary	61,897,371 99.96%	25,000 0.04%	-	-	61,897,371 99.96%	25,000 0.04%	-	Poll	Carried
Resolution 2 Allotment and Issue of Shares to Australian Business Facilitators Pty Ltd	Ordinary	61,897,371 99.96%	25,000 0.04%	-	-	61,897,371 99.96%	25,000 0.04%	-	Poll	Carried
Resolution 3 Allotment and Issue of Shares to Alt Finance Pty Ltd	Ordinary	61,897,371 99.96%	25,000 0.04%	-	-	61,897,371 99.96%	25,000 0.04%	-	Poll	Carried
Resolution 4 Appointment of Miss Dorota Bondaruk as a Director	Ordinary	61,897,371 99.96%	25,000 0.04%	-	-	61,897,371 99.96%	25,000 0.04%	-	Poll	Carried
Resolution 5 Appointment of Mr Vasilios (Bill) Argyros as a Director	Ordinary	61,897,371 99.96%	25,000 0.04%	-	-	61,897,371 99.96%	25,000 0.04%	-	Poll	Carried
Resolution 6 Appointment of Mr Thomas Murmylo as a Director	Ordinary	61,897,371 99.96%	25,000 0.04%	-	-	61,897,371 99.96%	25,000 0.04%	-	Poll	Carried

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

The GO2 People Ltd (Subject to DOCA)

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