

Results of Annual General Meeting

Complii FinTech Solutions Limited "Complii" (CF1.ASX) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are attached.

This announcement is authorised to be given to ASX by Craig Mason (Executive Chairman) and Alison Sarich (Managing Director) on behalf of the Board of Complii Fintech Solutions Limited.

- ENDS -

For more information please contact:



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Meeting results report

Annual General Meeting

Date of Meeting: 28/11/2023

Resolution 1

ADOPTION OF REMUNERATION REPORT

Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
76,035,172 (79.84%)	19,194,376 (20.16%)	68,777	12,869,650

Results of poll

For	Against	Abstain
87,988,728 (81.40%)	20,110,470 (18.60%)	68,777

Passed
By poll

Resolution 2

RE-ELECTION OF DIRECTOR –
NICHOLAS PROSSER

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
164,906,721 (82.25%)	35,583,178 (17.75%)	13,824,252	12,913,400

Results of poll

For	Against	Abstain
176,904,027 (82.90%)	36,499,272 (17.10%)	13,824,252

Passed
By poll

Resolution 3

ADOPTION OF INCENTIVE
PERFORMANCE RIGHTS PLAN

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
74,839,818 (66.48%)	37,733,090 (33.52%)	18,226	12,913,400

Results of poll

For	Against	Abstain
86,837,124 (69.20%)	38,649,184 (30.80%)	18,226

Passed
By poll

Resolution 4ISSUE OF PERFORMANCE RIGHTS TO
CRAIG MASON**Resolution type: Ordinary****Prior to meeting**

For	Against	Abstain	Proxy's discretion
135,462,835 (78.21%)	37,751,316 (21.79%)	0	12,913,400

Results of poll

For	Against	Abstain
147,460,141 (79.23%)	38,667,410 (20.77%)	0

Passed
By poll**Resolution 5**ISSUE OF PERFORMANCE RIGHTS TO
ALISON SARICH**Resolution type: Ordinary****Prior to meeting**

For	Against	Abstain	Proxy's discretion
158,224,403 (80.74%)	37,751,316 (19.26%)	0	12,913,400

Results of poll

For	Against	Abstain
170,221,709 (81.49%)	38,667,410 (18.51%)	0

Passed
By poll**Resolution 6**ISSUE OF PERFORMANCE RIGHTS TO
IAN STEUART ROE**Resolution type: Ordinary****Prior to meeting**

For	Against	Abstain	Proxy's discretion
162,596,930 (82.02%)	35,637,409 (17.98%)	0	12,913,400

Results of poll

For	Against	Abstain
174,594,236 (82.69%)	36,553,503 (17.31%)	0

Passed
By poll**Resolution 7**RATIFICATION AND APPROVAL OF
PRIOR ISSUE OF SECURITIES FOR THE
MINTEGRITY ACQUISITION**Resolution type: Ordinary****Prior to meeting**

For	Against	Abstain	Proxy's discretion
176,871,175 (89.30%)	21,199,643 (10.70%)	16,243,333	12,913,400

Results of poll

For	Against	Abstain
188,868,481 (89.52%)	22,115,737 (10.48%)	16,243,333

Passed
By poll

Resolution 8
RENEWAL OF PARTIAL TAKEOVER
PLEBISCITES
Resolution type: Special

Prior to meeting			
For	Against	Abstain	Proxy's discretion
176,996,051 (83.93%)	33,884,319 (16.07%)	1,972,317	14,582,511
Results of poll			
For	Against	Abstain	
190,662,468 (84.56%)	34,800,413 (15.44%)	1,972,317	

Passed
By poll