



ASX ANNOUNCEMENT

19 December 2023

RESULTS OF AGM

Norwood Systems Ltd (Norwood or the Company) (ASX: NOR) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions.

All resolutions were passed on a poll. Proxy results and poll results for the Meeting are disclosed as attached.

All results were scrutineered by Advanced Share Registry

Authorised for release by Stuart Usher, Company Secretary.

<ENDS>

<p>Company: Paul Ostergaard, CEO & Founder Office: +61 8 9200 3500 Web: www.norwoodsystems.com Twitter: @norwoodsystems</p>	<p>Investor Relations: Shane Murphy, FTI Consulting Office: +61 8 9485 8888 email: shane.murphy@fticonsulting.com Mobile: +61 420 945 291 Twitter: @ShaneWMurphy</p>
--	--

About Norwood Systems

Norwood Systems is an Australian public company that offers novel and highly advanced cognitive AI platforms for voice and messaging capabilities to service providers, businesses, and consumers. Its CogVoice platform applications include Voicemail, Call Screener and Jobs Agent. Norwood's services are aimed at a diverse range of end-users from individual consumers and SOHO business users to larger communication service providers.

Since launching in 2014, Norwood has served over 6 million customers in 200+ countries and territories and 5000+ cities worldwide. The company was listed on the Australian Stock Exchange (ASX) in June 2015 and trades under the ticker symbol NOR.

NORWOOD SYSTEMS LIMITED

ABN 15 062 959 540

Meeting Date: Tuesday, December 19, 2023

Meeting Time: 3.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	67,082,637	113,686	28,287	176,401	68,473,257 (99.83 %)	113,686 (0.17 %)	176,401	Carried
2 - RE-ELECTION OF DIRECTOR - PHILIP OTLEY	204,545,854	35,000	50,000	210,000	205,958,187 (99.98 %)	35,000 (0.02 %)	210,000	Carried
3 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS - LISTING RULE 7.1	204,617,567	35,000	78,287	110,000	206,058,187 (99.98 %)	35,000 (0.02 %)	110,000	Carried
4 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS - LISTING RULE 7.1	204,617,567	35,000	78,287	110,000	206,058,187 (99.98 %)	35,000 (0.02 %)	110,000	Carried
5 - ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO RELATED PARTY - BALMAIN RESOURCES	107,650,114	35,000	78,287	9,699,876	109,090,734 (99.97 %)	35,000 (0.03 %)	9,699,876	Carried
6 - ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO RELATED PARTY - PAUL OSTERGAARD	168,838,415	285,000	78,287	12,465,359	170,279,035 (99.83 %)	285,000 (0.17 %)	12,465,359	Carried
7 - ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO RELATED PARTY - PHILIP OTLEY	204,367,567	285,000	78,287	110,000	205,808,187 (99.86 %)	285,000 (0.14 %)	110,000	Carried
8 - ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO RELATED PARTY - PHILIP MARSLAND	204,367,567	285,000	78,287	110,000	205,808,187 (99.86 %)	285,000 (0.14 %)	110,000	Carried
9 - ISSUE OF PERFORMANCE OPTIONS TO RELATED PARTY - PAUL OSTERGAARD	67,124,721	35,000	131,290	110,000	68,618,344 (99.95 %)	35,000 (0.05 %)	110,000	Carried
10 - ISSUE OF PERFORMANCE OPTIONS TO RELATED PARTY - PHILIP OTLEY	67,124,721	35,000	131,290	110,000	68,618,344 (99.95 %)	35,000 (0.05 %)	110,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

NORWOOD SYSTEMS LIMITED

ABN 15 062 959 540

Meeting Date: Tuesday, December 19, 2023

Meeting Time: 3.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - ISSUE OF PERFORMANCE OPTIONS TO RELATED PARTY - PHILIP MARSLAND	67,124,721	35,000	131,290	110,000	68,618,344 (99.95 %)	35,000 (0.05 %)	110,000	Carried
12 - APPROVAL OF 7.1A MANDATE	204,564,564	35,000	131,290	110,000	206,058,187 (99.98 %)	35,000 (0.02 %)	110,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System