



ASX ANNOUNCEMENT

ASX: YPB | 17th May 2024

Withdrawal of consolidation resolution at 2024 AGM

- **The Company proposed a resolution to consolidate 10:1**
- **The Board has carefully considered shareholder feedback and resolved to withdraw resolution 7 from the Notice of Meeting**

Authentication and consumer engagement solutions creator **YPB Group Limited (ASX: YPB)** is pleased to advise the Board has carefully considered feedback and has resolved to withdraw Resolution 7 from the agenda of the Annual General Meeting scheduled to be held as a virtual meeting on Thursday 30 May 2024 at 1.00pm AEST.

Accordingly Resolution 7 which refers to the consolidation of Shares and Options on a 10 to 1 basis is withdrawn.

The withdrawal of Resolution 7 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting nor any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

This announcement is authorised by the board of directors of YPB.

Ends.

For further information please contact:

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About YPB Group

Since 2011 YPB Group Limited (ASX: YPB) has developed and sold technologies that protect brands and trigger engagement with their consumers. Since inception we have marked 1.25 billion items with our solutions.



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Using our proven QR code platform Connect, we allow brands to use existing brand resources to enable consented consumer data, the most valuable marketing asset, while also offering brand protection.


YPB is increasingly demonstrating ultra-low-cost global reach via its proprietary Self Service SaaS platform Connect.

To learn more please visit: www.ypbsystems.com or www.connectqr.ai



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