



ASX ANNOUNCEMENT

ASX: YPB | 30 May 2024

Results of Annual General Meeting

The Board of YPB Group Limited (ASX: YPB) (YPB or the Company) is pleased to advise that the shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 1.00pm (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been authorised by the Board of YPB Group Limited.

Ends.

For further information please contact:

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About YPB Group


YPB Group Limited (ASX: YPB) is listed on the Australian Stock Exchange and has developed and sells of a suite of physical, digital, and AI-based authentication technologies with a vast range of applications. Our solutions can easily authenticate a myriad of items, such as FMCG (fast-moving consumer goods) products, official identification documents, pharmaceuticals, nutraceuticals, dairy products, tax stamps, transactions - and even people.


Our solutions trigger engagement with consumers in a consented, cost-effective, and direct manner. Our proprietary technologies utilize Bluetooth and/or smartphones to capture and analyse invaluable authentication data in our Connect™ global intelligence platform, providing real-time, first-party, and worldwide market intelligence data. This actionable data enables brands to establish digital and direct marketing channels with their customers.

The markets YPB is targeting comprise many billions of items, and this number is growing rapidly, providing YPB with significant growth opportunities for its authentication and consumer engagement technologies.



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**YPB Group Limited
General Meeting
Thursday, 30 May 2024
Results of Meeting**

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 appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	41,101,465 43.73%	8,302,330 8.83%	44,582,630 47.44%	90,313,487	85,684,095 91.17%	8,302,330 8.83%	90,313,487	Carried	N/A
2. Re-election of Mr John Houston as a Director	Ordinary	48,957,946 51.52%	2,696,823 2.84%	43,369,963 45.64%	145,673,546	92,327,909 97.16%	2,696,823 2.84%	145,673,546	Carried	N/A
3. Approval to Issue up to \$4,000,000 worth of shares	Ordinary	189,773,549 79.12%	6,723,326 2.80%	43,369,963 18.08%	831,440	233,143,512 97.20%	6,723,326 2.80%	831,440	Carried	N/A
4. Approval to issue 1,500,000,000 Shares and 500,000,000 Options to JF Houston Holdings Pty Ltd (and/or its nominee(s)) (on a pre- Consolidation basis)	Ordinary	40,416,751 42.52%	11,233,188 11.82%	43,394,793 45.66%	145,653,546	83,811,544 88.18%	11,233,188 11.82%	145,653,546	Carried	N/A
5. Ratify the Issue of Security Shares under Listing rule 7.1	Ordinary	191,007,818 79.65%	4,818,662 2.01%	6,982,630 2.91%	889,168	197,990,448 82.56%	4,818,662 2.01%	889,168	Carried	N/A
6. Issue of Lead Manager Options	Ordinary	186,764,278 77.86%	9,119,807 3.80%	43,982,630 18.34%	831,563	230,746,908 96.20%	9,119,807 3.80%	831,563	Carried	N/A
7. Consolidation of Capital - WITHDRAWN	Ordinary	WITHDRAWN								N/A
8. Approval of 10% Placement Facility	Special	190,137,405 79.27%	5,763,525 2.40%	43,982,630 18.33%	814,718	234,120,035 97.60%	5,763,525 2.40%	814,718	Carried	N/A
9. Change of Company Name	Special	153,509,717 64.33%	3,882,424 1.63%	81,219,182 34.04%	2,086,955	234,728,899 98.37%	3,882,424 1.63%	2,086,955	Carried	N/A
10. Approve the issue of Loan Shares	Ordinary	132,519,821 71.21%	9,579,156 5.15%	43,982,630 23.64%	893,339	176,502,451 94.85%	9,579,156 5.15%	893,339	Carried	N/A
11. Approve the issue of Loan Options	Ordinary	131,965,052 70.83%	10,353,925 5.56%	43,982,630 23.61%	673,339	175,947,682 94.44%	10,353,925 5.56%	673,339	Carried	N/A

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