

Results of General Meeting

Sparc Technologies Limited [ASX: SPN] ("the Company") is pleased to announce the results of the General Meeting of shareholders of the Company held today at 11.00am (ACST).

All resolutions considered at the General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact the Company Secretary, on (03) 9614 0600.

Released with the authority of the Board.

A handwritten signature in black ink, appearing to read 'Adrien Wing', written over a horizontal line.

Adrien Wing
Company Secretary



GENERAL MEETING
Wednesday, 19 June, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1A	RATIFICATION OF A PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	1,942,585 79.83%	114,523 4.71%	376,347 15.47%	17,217	13,596,858 99.16%	114,523 0.84%	17,217	Carried
1B	RATIFICATION OF A PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	NA	1,942,585 79.83%	114,523 4.71%	376,347 15.47%	17,217	13,596,858 99.16%	114,523 0.84%	17,217	Carried
2	RATIFICATION OF A PRIOR ISSUE OF PLACEMENT OPTIONS	NA	1,649,254 76.96%	117,523 5.48%	376,347 17.56%	17,217	13,076,254 99.11%	117,523 0.89%	17,217	Carried
3A	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO NICHOLAS OLOUGHLIN	NA	1,891,074 78.01%	142,168 5.86%	390,976 16.13%	26,188	13,559,976 98.96%	142,168 1.04%	26,188	Carried
3B	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO STEPHEN HUNT	NA	1,891,074 78.01%	142,168 5.86%	390,976 16.13%	26,188	5,802,443 97.61%	142,168 2.39%	26,188	Carried
3C	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO DANIEL EDDINGTON	NA	1,891,074 78.01%	142,168 5.86%	390,976 16.13%	26,188	10,679,207 98.69%	142,168 1.31%	26,188	Carried
4	APPROVAL TO ISSUE LEAD MANAGER OPTIONS	NA	1,659,439 76.31%	124,218 5.71%	390,976 17.98%	276,039	13,328,341 99.08%	124,218 0.92%	276,039	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