



**My Rewards International Ltd**  
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## **ASX Announcement**

27 August 2024

## **Results of General Meeting**

**My Rewards International Ltd** (ASX: MRI, “**My Rewards**”, the “**Company**”) advises that all resolutions considered at the Extraordinary General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received, and votes cast in respect of each resolution are attached.

David Vinson  
Chairman

## **Enquiries:**

**David Vinson**  
Chairman  
[shareholders@myrewards.com.au](mailto:shareholders@myrewards.com.au)

## **About My Rewards International Limited (ASX:MRI)**

My Rewards is a global provider of customised subscription-based marketplaces for corporates and consumers. My Rewards’ core solutions include Loyalty tech, Rewards and Customer Experience.

**My Rewards International Limited**  
**General Meeting**  
**Tuesday, 27 August 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. Ratification of issue of shares to Abreco under LR 7.1A	Ordinary	110,150,362 86.10%	1,283,072 1.00%	16,503,245 12.90%	3,800	<b>126,653,607</b> 99.00% 23 74.19%	<b>1,283,072</b> 1.00% 7 22.58%	<b>3,800</b>  1 3.23%	Carried	NA
2. Ratification of issue of shares to Abreco under LR7.1	Ordinary	110,150,362 86.10%	1,283,072 1.00%	16,503,245 12.90%	3,800	<b>126,653,607</b> 99.00% 23 74.19%	<b>1,283,072</b> 1.00% 7 22.58%	<b>3,800</b>  1 3.23%	Carried	NA
3. Approval to Issue Placement Shares	Ordinary	110,150,362 86.10%	1,283,072 1.00%	16,503,245 12.90%	3,800	<b>126,653,607</b> 99.00% 23 74.19%	<b>1,283,072</b> 1.00% 7 22.58%	<b>3,800</b>  1 3.23%	Carried	NA

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