



13 June 2019

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Jaxsta Limited – Results of Extraordinary General Meeting

Jaxsta Limited (ASX: JXT, **Jaxsta** or the **Company**) advises the results of the Extraordinary General Meeting (**EGM**) held on 13 June 2019.

All resolutions were passed on a show of hands. Proxies received in relation to resolutions put to the meeting are attached.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)* and include a summary of the votes by proxies on the items of business considered at the EGM.

Regards

Naomi Dolmatoff
Company Secretary



JAXSTA LTD

Audited - Valid Proxies Only

SRPXAN/1 Page: 1
Date:12/06/19

User: KRISTY
Time: 8.33.13

Version: 1

MEETING : General Meeting 13/06/19 @ 11:00 EST

Class/s Included

100.00% OF: JAXSTA LTD

Details of Proxies received from shareholders in respect of: General Meeting 13/06/19 @ 11:00 EST

The vote analysis is as follows:

Resolution	*----- FOR -----*			*----- AGAINST -----*			*----- DISCRETIONARY -----*			*--- ABSTAIN/EXCLUDE ---*		*--- NOTE (1) ---*	
	----- Holders -----	----- Votes -----	----- Perc -----	----- Holders -----	----- Votes -----	----- Perc -----	----- Holders -----	----- Votes -----	----- Perc -----	----- Holders -----	----- Votes -----	----- Holders -----	----- Votes -----
1 . AMEND TERMS	29	57,217,683	98.96	1	7,000	.01	12	595,000	1.03	0	0	2	898,265
2 . RTFY PRIOR SEC	29	57,217,683	98.96	1	7,000	.01	12	595,000	1.03	0	0	2	898,265
3 . TRFY PRIOR SEC	28	57,177,310	98.89	1	7,000	.01	13	635,373	1.10	0	0	2	898,265
4 . ISS OPTS L JENKINSON	18	29,999,763	94.72	8	1,078,069	3.40	12	595,000	1.88	4	26,146,851	2	898,265
5 . ISS OPTS B COTTLE	18	29,999,763	94.72	8	1,078,069	3.40	12	595,000	1.88	4	26,146,851	2	898,265
6 . CORRECT T&C OPTS	25	31,070,832	98.10	1	7,000	.02	12	595,000	1.88	4	26,146,851	2	898,265
7 . CANCEL PERF SHARES	28	57,067,504	98.96	1	7,000	.01	12	595,000	1.03	1	150,179	2	898,265

Proxies received from 42 shareholders with a total of 58,717,948 shares.

Proxies received analysis:	----- Holders -----	----- Shares -----
Valid proxies received :	42	57,819,683
Query proxies received :	0	0
Invalid proxies received :	0	0
Unaudited proxies received:	0	0

Total proxies received : 42 57,819,683

Selected FROM Proxy No. : TO Proxy No.: 999999

* Note (1):- Non voted portions of a holding are reflected in the NO VOTE Column.
These include nominee companies that only vote a specified number of shares.