



16 June 2020

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Appsvillage Australia Ltd (ASX: APV) (Appsvillage or the Company), a SaaS solutions provider for small and medium businesses, advises that shareholders of the Company passed all resolutions in the Notice of Meeting dated 15 May 2020 (with the exception of Resolution 1 and Resolution 2 as these were both withdrawn) at the General Meeting held today at 4.00pm (AEST) by way of poll.

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

-Ends-

This announcement has been approved and authorised for release by Max Bluvband, Appsvillage CEO.

For further information, please contact:

Investor Relations

Rod Hinchcliffe
Media and Capital Partners
P: 04 1227 7377
E: rod.hinchcliffe@mcpartners.com.au

Media Enquiries

Melissa Hamilton
Media and Capital Partners
P: 04 1775 0374
E: Melissa.hamilton@mcpartners.com.au

Corporate Enquiries

Justin Rosenberg
Gleneagle Securities
P +61 2 8277 6683
E: justin.rosenberg@gleneagle.com.au

About Appsvillage Australia Limited

Appsvillage provides an easy and inexpensive SAAS solution that allows small-to-medium businesses to create and manage their own mobile application as a means of connecting with their customers and growing their business.

Appsvillage's technology has automated the design, development, maintenance and marketing of mobile apps, allowing any business to build, preview and launch their own application without have any code writing or digital marketing knowledge.

Disclosure of Proxy Votes

AppsVillage Australia Limited

Annual General Meeting

Tuesday, 16 June 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	16,618,195	16,560,922 99.66%	30,773 0.19%	40,000	26,500 0.16%	0 0.00%	0 0.00%	0
2 ELECTION OF DIRECTOR – MR JONATHAN HART	P	13,565,689	13,509,904 99.59%	15,000 0.11%	3,092,506	40,785 0.30%	0 0.00%	0 0.00%	0
3 ELECTION OF DIRECTOR – MS LEANNE GRAHAM	P	13,565,689	13,524,189 99.69%	15,000 0.11%	3,092,506	26,500 0.20%	0 0.00%	0 0.00%	0
4 ELECTION OF DIRECTOR – MR SHAHAR HAJDU	P	16,658,195	16,589,494 99.59%	27,916 0.17%	0	40,785 0.24%	0 0.00%	0 0.00%	0
5 ELECTION OF DIRECTOR – MR YOAV ZIV	P	16,658,195	16,587,244 99.57%	30,166 0.18%	0	40,785 0.24%	0 0.00%	0 0.00%	0
6 ELECTION OF DIRECTOR – MR MAX BLUVBAND	P	16,658,195	16,602,410 99.67%	15,000 0.09%	0	40,785 0.24%	0 0.00%	0 0.00%	0
7 APPOINTMENT OF AUDITOR AT FIRST AGM	P	16,658,195	16,616,695 99.75%	15,000 0.09%	0	26,500 0.16%	0 0.00%	0 0.00%	0



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 RATIFICATION OF ISSUE OF PLACEMENT SECURITIES – LR 7.1	P	16,115,302	16,068,029 99.71%	30,773 0.19%	0	16,500 0.10%	0 0.00%	0 0.00%	0
9 APPROVAL OF ISSUE OF ADVISOR OPTIONS TO MERCHANT CORPORATE ADVISORY PTY LTD	P	16,658,195	16,433,672 98.65%	208,023 1.25%	0	16,500 0.10%	0 0.00%	0 0.00%	0
10 APPROVAL OF 10% PLACEMENT CAPACITY	P	16,658,195	16,397,279 98.43%	234,416 1.41%	0	26,500 0.16%	0 0.00%	0 0.00%	0

