



17 September 2020

Results of General Meeting

Netlinkz Limited (ASX: NET) ('Netlinkz' or 'Company') today held a General Meeting of Members by virtual meeting facility.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Eryn Dale, Joint Company Secretary of Netlinkz Limited.

*****ENDS*****

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About Netlinkz Limited

Netlinkz provides secure and efficient cloud network solutions. The Netlinkz technology makes Fortune-500 security commercially available for organisations of all sizes. Netlinkz has received numerous industry awards for its technology, including being a worldwide winner of the Global Security Challenge.

www.netlinkz.com

NETLINKZ LIMITED
2020 General Meeting
Thursday, 17 September 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of options to Lind Global Macro Fund, LP	Ordinary	265,107,134 68.76%	567,794 0.15%	119,848,209 31.09%	85,114	730,031,884 99.73%	1,940,572 0.27%	85,114	Carried
2 Ratification of prior issue of collateral shares to Lind Global Macro Fund, LP	Ordinary	265,107,134 68.76%	567,794 0.15%	119,848,209 31.09%	85,114	730,031,884 99.73%	1,940,572 0.27%	85,114	Carried
3 Ratification of prior issue of tranche shares to Lind Global Macro Fund, LP	Ordinary	265,107,134 68.76%	567,794 0.15%	119,848,209 31.09%	85,114	730,031,884 99.73%	1,940,572 0.27%	85,114	Carried
4 Ratification of prior issue of convertible note to Lind Global Macro Fund, LP	Ordinary	265,107,134 68.76%	567,794 0.15%	119,848,209 31.09%	85,114	729,531,884 99.67%	2,440,572 0.33%	85,114	Carried
5 Ratification of prior issue of shares to Lind Global Macro Fund, LP	Ordinary	265,107,134 68.76%	567,794 0.15%	119,848,209 31.09%	85,114	729,531,884 99.67%	2,440,572 0.33%	85,114	Carried
6 Approval of the issue of shares to Lind Global Macro Fund, LP	Ordinary	265,037,390 68.75%	552,902 0.14%	119,932,845 31.11%	85,114	729,496,776 99.66%	2,475,680 0.34%	85,114	Carried
7 Ratification of prior issue of options to CST Capital Pty Ltd ACN 628 583 700 as trustee for the CST Investments Fund	Ordinary	264,822,498 68.69%	767,794 0.20%	119,932,845 31.11%	85,114	729,331,884 99.64%	2,640,572 0.36%	85,114	Carried
8 Ratification of prior issue of collateral shares to CST Capital Pty Ltd ACN 628 583 700 as trustee for the CST Investments Fund	Ordinary	264,907,134 68.71%	767,794 0.20%	119,848,209 31.09%	85,114	729,331,884 99.64%	2,640,572 0.36%	85,114	Carried
9 Ratification of prior issue of tranche shares to CST Capital Pty Ltd ACN 628 583 700 as trustee for the CST Investments Fund	Ordinary	264,907,134 68.71%	767,794 0.20%	119,848,209 31.09%	85,114	729,331,884 99.64%	2,640,572 0.36%	85,114	Carried
10 Ratification of prior issue of shares to CST Capital Pty Ltd ACN 628 583 700 as trustee for CST Investments Fund	Ordinary	264,907,134 68.71%	767,794 0.20%	119,848,209 31.09%	85,114	729,331,884 99.64%	2,640,572 0.36%	85,114	Carried
11 Ratification of prior issue of convertible note to CST Capital Pty Ltd ACN 628 583 700 as trustee for the CST Investments Fund	Ordinary	264,907,134 68.72%	710,942 0.18%	119,905,061 31.10%	85,114	729,888,736 99.72%	2,083,720 0.28%	85,114	Carried
12 Approval of the issue of shares to CST Capital Pty Ltd ACN 628 583 700 as trustee for the CST Investments Fund	Ordinary	264,912,026 68.71%	762,902 0.20%	119,848,209 31.09%	85,114	729,786,776 99.70%	2,185,680 0.30%	85,114	Carried
13 Ratification of prior issue of shares to Australasian Share Nominees Pty Ltd	Ordinary	262,503,568 68.09%	3,171,360 0.82%	119,848,209 31.09%	85,114	698,838,781 99.28%	5,044,138 0.72%	85,114	Carried
14 Ratification of prior issue of shares to EverBlu Capital Pty Ltd	Ordinary	254,978,858 66.14%	10,696,070 2.77%	119,848,209 31.09%	85,114	691,614,071 98.26%	12,268,848 1.74%	85,114	Carried
15 Ratification of prior issue of shares to Australasian Share Nominees Pty Ltd	Ordinary	262,503,568 68.09%	3,171,360 0.82%	119,848,209 31.09%	85,114	699,138,781 99.33%	4,744,138 0.67%	85,114	Carried
16 Ratification of prior issue of shares under a placement to professional and sophisticated investors	Ordinary	224,599,815 65.12%	461,142 0.13%	119,848,209 34.75%	85,114	690,397,343 99.93%	461,142 0.07%	585,114	Carried
17 Ratification of prior issue of shares to S3 Consortium Pty Ltd	Ordinary	262,683,568 68.13%	2,956,360 0.77%	119,885,026 31.10%	83,297	727,645,135 99.41%	4,329,138 0.59%	83,297	Carried
18 Approval for the issue of shares to Systemic Pty Ltd	Ordinary	262,752,460 68.15%	2,922,468 0.76%	119,848,209 31.09%	85,114	727,677,210 99.41%	4,295,246 0.59%	85,114	Carried
19 Approval for the issue of options to BJS Robb Pty Ltd (or its nominee)	Ordinary	262,714,616 68.14%	2,957,360 0.77%	119,851,161 31.09%	85,114	727,642,318 99.41%	4,330,138 0.59%	85,114	Carried

20 Approval for the issue of options to Masamichi Tanaka	Ordinary	265,124,086 68.77%	550,842 0.14%	119,848,209 31.09%	85,114	730,921,614 99.86%	1,050,842 0.14%	85,114	Carried
21 Approval for the issue of shares to Helicopter Creative Pty Ltd	Ordinary	255,498,348 67.52%	2,924,312 0.77%	119,948,209 31.71%	7,237,382	720,523,098 99.41%	4,297,090 0.59%	7,237,382	Carried
22 Ratification of prior issue of shares to Akuna Finance Pty Limited	Ordinary	262,700,616 68.14%	2,974,312 0.77%	119,848,209 31.09%	85,114	724,393,952 99.59%	2,974,312 0.41%	85,114	Carried
23 Approval of the issue of convertible notes and unlisted options to professional and, or alternatively, sophisticated investors (incuding EverBlu Capital Pty Ltd)	Ordinary	265,124,086 68.77%	550,842 0.14%	119,848,209 31.09%	85,114	700,259,299 99.49%	3,623,620 0.51%	85,114	Carried
24 Approval of the issue of Shares to EverBlu Capital Pty Ltd (or its nominees) in consideration for services	Ordinary	255,163,750 66.18%	10,511,178 2.73%	119,848,209 31.09%	85,114	691,798,963 98.28%	12,083,956 1.72%	85,114	Carried

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