



Circle International Holdings Limited

Annual General Meeting

Wednesday, 28 June 2023

Result of Annual General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies/ Valid voting through proxy forms received (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution description	Resolution Type	For	Proxy's discretion	Against	Abstain	For	Against	*Abstain	Carried / Not Carried
1. Re-election of director – Jerome Augustus Bateman	Ordinary	808,466,486 100%	- -	- -	- -	808,466,486 100%	- -	- -	Carried
2. Share Consolidation	Ordinary	808,466,486 100%	- -	- -	- -	808,466,486 100%	- -	- -	Carried
3. Increase of authorised share capital of the Company	Ordinary	808,466,486 100%	- -	- -	- -	808,466,486 100%	- -	- -	Carried
4. Amendment of Memorandum of Association	Special	808,466,486 100.00%	- -	- -	- -	808,466,486 100.00%	- -	- -	Carried

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