



GoConnect Limited ACN 089 240 353
 Level 1, 237 East Boundary Rd Bentleigh East VIC 3165 Australia
 23rd Annual General Meeting
 Monday, 28 November 2022

Results of Meeting

The results of the resolutions put to shareholders at today's GoConnect Limited Annual General Meeting.

Resolution	Number of votes cast on the proxies				Result
	For	Against	Abstain	Proxy's Discretion	
1 "THAT Remuneration Report for the financial year ended 30 June 2022 be adopted."	433,000,839	500,000	-	-	In favour by show of hands
2 "THAT Mr. Philip Chan who retiring by rotation in accordance with the Constitution of the Company, be re-elected as a director."	433,500,839	-	-	-	In favour by show of hands
3 "THAT Employee Share Options be approved."	433,000,839	500,000	-	-	In favour by show of hands
4 "THAT the grant and issue of options to Mr. Richard Li, be approved."	382,703,148	500,000	-	-	In favour by show of hands
5 "THAT the grant and issue of options to Mr. Kevin Wong, be approved."	433,000,839	500,000	-	-	In favour by show of hands
6 "THAT the grant and issue of options to Mr. Philip Chan, be approved."	433,000,839	500,000	-	-	In favour by show of hands