

Disclosure of Proxy Votes

AdAlta Limited

Annual General Meeting 2020

Wednesday, 25 November 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.

			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
1 Adoption of Remuneration Report	P	118,291,623	116,809,672 98.75%	611,352 0.52%	356,668	870,599 0.74%	117,680,271 99.48%	611,352 0.52%	356,668
2 Election of Director – David Fuller	P	118,604,898	117,657,187 99.20%	0 0.00%	150,000	947,711 0.80%	118,604,898 100.00%	0 0.00%	150,000
3 Re-election of Director – Paul MacLeman	P	118,604,898	117,171,653 98.79%	485,534 0.41%	150,000	947,711 0.80%	118,119,364 99.59%	485,534 0.41%	150,000
4 Ratification of Prior Issue of Placement Shares issued under Listing Rule 7.1	P	88,360,428	87,390,077 98.90%	62,640 0.07%	293,800	907,711 1.03%	88,297,788 99.93%	62,640 0.07%	293,800
5 Ratification of Prior Issue of Placement Shares issued under Listing Rule 7.1A	P	98,891,796	97,777,645 98.87%	206,440 0.21%	150,000	907,711 0.92%	98,685,356 99.79%	206,440 0.21%	150,000
6 Ratification of Prior Issue of Placement Shares issued under Listing Rule 7.1	P	118,604,898	117,490,747 99.06%	206,440 0.17%	150,000	907,711 0.77%	118,398,458 99.83%	206,440 0.17%	150,000
7 Approval of 10% placement capacity	P	118,604,898	117,415,824 99.00%	291,363 0.25%	150,000	897,711 0.76%	118,313,535 99.75%	291,363 0.25%	150,000

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8 Adoption of adjustments to Constitution	P	118,584,898	117,465,247 99.06%	171,940 0.14%	170,000	947,711 0.80%	118,412,958 99.86%	171,940 0.14%	170,000

