



Results of Annual General Meeting

May 31, 2022 – AdRabbit Limited (TSXV:RABI / ASX:RAB) ("AdRabbit" or the "Company"), a digital advertising and marketing AI platform for SMBs, today advises that shareholders of the Company **passed all resolutions** in the Notice of Meeting dated 28 April 2022 at the Annual General Meeting held today at 4:00pm (AEST) by way of Poll.

A summary of the 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 of the Corporations Act.

More information on the AdRabbit platform can be found [here](#).

AdRabbit's download site can be found [here](#).

About AdRabbit

AdRabbit develops an AI-based advertising and marketing platform for small and medium companies that enables them to run automated large-scale advertising and marketing campaigns both online and on social media, including top-tier networks such as Facebook. The AdRabbit platform provides a complete advertising cycle, from ad design and creation, budget and channel recommendations, analytics, and campaign management, to the lead funnel.

The AdRabbit platform is accessible as a mobile application on iOS and Android.

Effective February 7th, 2022, AdRabbit's ordinary shares commenced trading on the TSX Venture Exchange under the stock symbol "RABI".

-Ends-

This announcement has been approved and authorized for release by Max Bluvband, AdRabbit's CEO.



For further information, please contact:

David Hwang, Company Secretary

Ph: +61 433 292 290

E: David.Hwang@automicgroup.com.au

Neither the Exchange nor its Regulation Services Provider (as such term is defined in the policies of the Exchange) accepts responsibility for the adequacy or accuracy of this news release.

Caution Regarding Forward Looking Statements

The information in this news release includes certain information and statements about management's view of future events, expectations, plans and prospects that constitute forward looking statements. These statements are based upon assumptions that are subject to significant risks and uncertainties, including those "Risk Factors" contained in the Listing Application of the Company dated November 15, 2021 and available at www.sedar.com. Forward looking statements in this news release include, but are not limited to, the anticipated benefits and results of the expanded partnership, and the expected increase to the Company's network of small and medium-sized business customers. Because of these risks and uncertainties, the actual results, expectations, achievements or performance may differ materially from those anticipated and indicated by these forward-looking statements. Although the Company believes that the expectations reflected in forward looking statements are reasonable, it can give no assurances that the expectations of any forward-looking statement will prove to be correct. Except as required by law, the Company disclaims any intention and assumes no obligation to update or revise any forward-looking statements to reflect actual results, whether as a result of new information, future events, changes in assumptions, changes in factors affecting such forward looking statements or otherwise.

Disclosure of Proxy Votes

ADRABBIT LIMITED

Annual General Meeting

Tuesday, 31 May 2022



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	3,214,152	2,791,371 86.85%	411,781 12.81%	0	11,000 0.34%	2,802,371 87.19%	411,781 12.81%	0
2 Re-election of Max Bluvband as Director	P	3,214,152	2,902,215 90.29%	300,937 9.36%	0	11,000 0.34%	3,459,615 92.00%	300,937 8.00%	0
3 Re-election of Shahar Hajdu as Director	P	3,214,152	2,833,871 88.17%	369,281 11.49%	0	11,000 0.34%	3,391,271 90.18%	369,281 9.82%	0
4 Re-election of Noah Hershcoviz as Director	P	3,214,152	3,011,500 93.70%	191,652 5.96%	0	11,000 0.34%	3,568,900 94.90%	191,652 5.10%	0
5 Re-election of Konstantin Lichtenwald as Director	P	3,214,152	2,833,871 88.17%	369,281 11.49%	0	11,000 0.34%	3,391,271 90.18%	369,281 9.82%	0
6 Re-election of Andrew Whitten as Director	P	3,214,152	2,833,871 88.17%	369,281 11.49%	0	11,000 0.34%	3,391,271 90.18%	369,281 9.82%	0
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	3,214,152	2,682,086 83.45%	521,066 16.21%	0	11,000 0.34%	3,239,486 86.14%	521,066 13.86%	0



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8 Ratification of Prior Issue of Advisory Warrants	P	3,214,152	2,682,086 83.45%	521,066 16.21%	0	11,000 0.34%	3,239,486 86.14%	521,066 13.86%	0
9 Amendment to Performance Rights and Option Plan	P	3,214,152	2,682,086 83.45%	521,066 16.21%	0	11,000 0.34%	2,693,086 83.79%	521,066 16.21%	0

