



ASX:ID8

Results of General Meeting

31 March 2025

[Identitii \(ASX:ID8\)](#) (**'Identitii', 'the Company'**) (ASX:ID8) is pleased to advise that all resolutions put to Shareholders at today's General Meeting were decided and passed by way of a poll. Please see attached report for the full results of the meeting.

Ends

This announcement has been approved and authorised to be given to ASX by the Company Secretary of Identitii Limited.

About Identitii

Identitii's mission is to seamlessly connect the world's payment data. Current data sharing methods are manual and unstructured, exposing organisations to inefficiencies and elevated risk. Our platform is being used by more than 200 teams across the world, to structure and automate information sharing, improving the security and control of sensitive data as it moves within and between payments organisations. We fundamentally believe that the future of digital commerce will be enabled by greater access to, and sharing of, payments data within and across the boundaries of geography, residency and technology.

For more information visit: www.identitii.com

Visit Identitii's [interactive Investor Hub](#): If you have any questions about this announcement or any past Identitii announcements, or would like to see video summaries on important announcements, please visit our investor hub at: <https://investorhub.identitii.com/>

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Identitii Limited
GM
Monday, 31 March 2025
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of Prior Issue of Shares Under LR 7.1	Ordinary	263,798,892 94.99%	1,755,188 0.63%	12,161,927 4.38%	2,468,160	275,960,819 99.37%	1,755,188 0.63%	2,468,160	Carried	NA
2. Ratification of Prior Issue of Shares Under LR 7.1A	Ordinary	273,253,767 95.16%	1,755,188 0.61%	12,136,927 4.23%	2,468,160	295,425,368 99.41%	1,755,188 0.59%	2,468,160	Carried	NA
3. Issue of Unlisted Options Placement	Ordinary	263,807,592 94.99%	1,755,188 0.63%	12,161,927 4.38%	2,459,460	275,969,519 99.37%	1,755,188 0.63%	2,459,460	Carried	NA
4. Issue of Unlisted Options Broker	Ordinary	273,259,767 95.16%	1,757,888 0.61%	12,136,927 4.23%	2,459,460	295,431,368 99.41%	1,757,888 0.59%	2,459,460	Carried	NA

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