

## ASX Announcement

Symbio Holdings Limited (ASX: SYM)

8 November 2022

# Results of 2022 Annual General Meeting

Symbio Holdings Limited (ASX: SYM) (**Symbio** or **Company**), advises the results of Symbio's Annual General Meeting held on 8 November 2022 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised for release by Anne Ward, Chairman.

**ENDS**

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### About Symbio

Symbio (ASX: SYM) is a software company changing the way the world communicates.

Symbio's technology replaces old-fashioned telecom networks with software, making it faster and easier to deliver modern cloud-based communication services, unlocking endless new applications for calling, messaging and phone numbers.

Symbio is the backbone for the global cloud communication industry. Over 600 service providers – from telecom start-ups to the world's biggest software companies – rely on Symbio for the connectivity, quality and expertise they need to solve complex communication challenges.

Headquartered in Sydney, Symbio powers billions of calls and messages each year, owns networks in three countries and employs over 530 staff worldwide.

For more information about Symbio visit [www.symbio.global](http://www.symbio.global)

# SYMBIO HOLDINGS LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 8 November, 2022



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	N	30,756,835 96.01%	1,181,053 3.69%	95,724 0.30%	87,754	30,980,672 96.13%	1,246,991 3.87%	97,429	Carried
2	ELECTION OF MS LEANNE HEYWOOD AS A DIRECTOR	NA	50,774,719 99.67%	62,786 0.12%	105,560 0.21%	49,962	51,069,563 99.88%	62,786 0.12%	109,570	Carried
3	RE-ELECTION OF MS GAIL PEMBERTON AS A DIRECTOR	NA	38,084,106 75.30%	12,384,998 24.49%	105,560 0.21%	418,363	38,427,883 75.62%	12,385,998 24.38%	428,038	Carried
4A	GRANT OF RIGHTS TO THE MD AND GROUP CEO IN RESPECT OF THE FY23 STIA	NA	43,731,939 99.20%	258,287 0.59%	95,560 0.22%	151,378	44,016,223 99.42%	258,847 0.58%	210,986	Carried
4B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND GROUP CEO IN RESPECT OF THE FY23 LTIA	NA	43,735,869 99.21%	254,357 0.58%	95,560 0.22%	151,378	44,004,708 99.39%	270,362 0.61%	210,986	Carried
4C	GRANT OF PERFORMANCE RIGHTS TO THE MD AND GROUP CEO IN RESPECT OF THE FY23 RETENTION AWARD	NA	38,011,244 86.21%	5,982,981 13.57%	95,560 0.22%	147,379	38,295,528 86.37%	6,043,149 13.63%	147,379	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item