

Yojee Limited
Annual General Meeting
Wednesday, 13 November 2024
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	80,639,179 98.78%	262,785 0.32%	733,314 0.90%	39,643	81,372,493 99.68%	262,785 0.32%	39,643	Carried
2 Election of Director - Shannon Robinson	Ordinary	87,698,759 99.11%	55,502 0.06%	733,581 0.83%	40,687	88,432,340 99.94%	55,502 0.06%	40,687	Carried
3 Election of Director - Davide Bosio	Ordinary	83,982,759 99.08%	55,502 0.06%	733,581 0.86%	3,756,687	84,716,340 99.93%	55,502 0.07%	3,756,687	Carried
4 Election of Director - Mark Connell	Ordinary	87,686,093 99.12%	42,168 0.04%	743,581 0.84%	56,687	88,429,674 99.95%	42,168 0.05%	56,687	Carried
5 Approval of 10% Placement Capacity	Special	87,702,255 99.10%	64,533 0.07%	733,314 0.83%	28,427	88,435,569 99.93%	64,533 0.07%	28,427	Carried
6 Ratification of prior issue of Performance Rights – Mark Connell	Ordinary	87,500,331 99.03%	126,589 0.14%	733,314 0.83%	34,687	88,233,645 99.86%	126,589 0.14%	34,687	Carried
7 Ratification of prior issue of Performance Rights – Mark Connell	Ordinary	87,474,206 98.85%	286,322 0.32%	733,314 0.83%	34,687	88,207,520 99.68%	286,322 0.32%	34,687	Carried
8 Replacement of Constitution	Special	87,682,114 99.13%	41,245 0.04%	733,314 0.83%	71,856	88,415,428 99.95%	41,245 0.05%	71,856	Carried
9 Appointment of Auditor	Ordinary	84,742,705 95.75%	1,534 0.00%	3,759,581 4.25%	24,709	88,502,286 100.00%	1,534 0.00%	24,709	Carried
10 Enable the issue of Equity Incentives under an Employee Incentive Scheme – Equity Incentive Plan	Ordinary	80,637,635 98.79%	101,961 0.12%	893,314 1.09%	42,011	81,530,949 99.88%	101,961 0.12%	42,011	Carried

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