

Straker Translations Limited
Level 2,
49 Parkway Drive
Rosedale 0632
NEW ZEALAND

ARBN: 628 707 399

Ph: +64 9 801 0648

www.strakertranslations.com
investors@strakertranslations.com

ASX ANNOUNCEMENT

26 August 2021

STRAKER TRANSLATIONS LIMITED (ASX: STG) RESULTS FROM THE ANNUAL MEETING HELD ON 25 AUGUST 2021

In accordance with Listing Rule 3.13.2, the results of Straker Translations Limited (ASX: STG) 2021 Annual Meeting held yesterday afternoon are set out in the attached document.

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

For further information, please contact:

Corporate:

Grant Straker, CEO and Founder

E: grant@strakertranslations.com

David Ingram, CFO

E: david.ingram@strakertranslations.com

P: +64 21 591 984

About Straker Translations

Based in New Zealand, Straker Translations has established itself as a world leading AI data driven translation platform powering the global growth of businesses.

For more information visit: www.strakertranslations.com



STRAKER TRANSLATIONS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 25 August, 2021

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	AUDITORS REMUNERATION	NA	17,189,858 99.78%	5,431 0.03%	32,037 0.19%	0	17,241,498 99.97%	5,431 0.03%	1,147	Carried
2	RE-ELECTION OF DIRECTOR - MR STEVE DONOVAN	NA	13,791,106 80.06%	3,403,646 19.76%	32,037 0.19%	537	13,843,893 80.27%	3,403,646 19.73%	537	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY (SPECIAL RESOLUTION)	NA	17,003,702 98.77%	180,362 1.05%	32,037 0.19%	11,225	17,052,539 98.93%	184,312 1.07%	11,225	Carried
4	ISSUE OF OPTIONS TO DIRECTOR - GRANT STRAKER	NA	12,256,112 78.32%	3,361,210 21.48%	32,037 0.20%	2,137	12,298,899 78.54%	3,361,210 21.46%	12,137	Carried
5	ISSUE OF OPTIONS TO CLOSELY RELATED PARTY TO A DIRECTOR - MERRYN STRAKER	NA	12,240,500 78.28%	3,364,710 21.52%	32,037 0.20%	14,249	12,280,544 78.49%	3,364,710 21.51%	26,992	Carried
6	RATIFICATION OF PRIOR SHARE ISSUE (PLACEMENT)	NA	12,701,033 99.17%	74,478 0.58%	32,037 0.25%	4,419,778	12,747,020 99.42%	74,478 0.58%	4,420,494	Carried
7	RATIFICATION OF PRIOR SHARE ISSUE (LINGOTEK)	NA	16,183,014 99.75%	5,373 0.03%	35,558 0.22%	14,359	16,238,175 99.97%	5,373 0.03%	15,506	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