



**25 November 2024**

## **Results of AGM**

Jatcorp Limited (ASX: JAT) ("Jatcorp" or the "Company"), an Australian health and wellness consumer goods company, advises that all resolutions put to today's AGM were passed on a poll. Attached are poll and proxy results.

-ends-

This announcement authorised by JAT's Company Secretary.

**ENDS**

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### **About Jatcorp Limited**

*Jatcorp Limited (ASX: JAT) is a rapidly evolving Australian health and wellness consumer goods company recognised for its innovative and unique health and functional food products. Our vision is to become a health and wellness consumer goods leader in the Asia Pacific region.*

# Disclosure of Proxy Votes

Jatcorp Limited  
Annual General Meeting  
Monday, 25 November 2024



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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) |                 |         | Results |
|---|--|--|----------------------|-----------------|---------|--------------------|------------------------------|-----------------|---------|---------|
| 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 | OUTCOME |
| 1 Adoption of Remuneration Report                                     | P  | 4,460,630  | 4,447,480<br>99.71%  | 11,275<br>0.25% | 107,243 | 1,875<br>0.04%     | 4,449,355<br>99.75%          | 11,275<br>0.25% | 107,243 | -       |
| 2.1 Re-election of Director - Mr Kieran Pryke                         | P  | 23,967,508   | 23,950,492<br>99.93% | 10,015<br>0.04% | 100,076 | 7,001<br>0.03%     | 23,957,493<br>99.96%         | 10,015<br>0.04% | 100,076 | Carried |
| 2.2 Re-election of Director - Mr Sunny Jian Xin Liang                 | P  | 24,067,460   | 24,047,487<br>99.92% | 13,306<br>0.06% | 124     | 6,667<br>0.03%     | 24,054,154<br>99.94%         | 13,306<br>0.06% | 124     | Carried |
| 3 ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities | P  | 24,064,674   | 24,027,175<br>99.84% | 28,623<br>0.12% | 2,910   | 8,876<br>0.04%     | 24,036,051<br>99.88%         | 28,623<br>0.12% | 2,910   | Carried |

