

## ASX release

16 August 2024

### Results of 2024 Annual General Meeting

Way2Vat Limited (“Way2Vat” or the “Company”) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting at the 2024 Annual General Meeting held today at 4.00 pm (AEST), by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

**ENDS**

*Authorised for release to the ASX by the Company Secretary, Emily Austin.*

For more information, please contact:

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W2V Founder & CEO

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#### **About Way2VAT**

Way2VAT is a global fintech leader in automated VAT/GST claim and return solutions in over in 40 countries and in over 20 languages, serving hundreds of enterprise businesses worldwide. Way2VAT owns and operates a patented artificial intelligence technology that powers the world’s first fully automated, end-to-end VAT reclaim platform.

Established in 2016, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, Spain and Romania and has over 60 employees.

It is used by more than 345 global enterprise companies.

[www.way2vat.com](http://www.way2vat.com)

# Disclosure of Proxy Votes

Way 2 Vat Ltd

Annual General Meeting

Friday, 16 August 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Re-election of Mr Adoram Ga'ash as Director	P	293,042,571	292,299,684 99.75%	732,887 0.25%	350,000	10,000 0.00%	292,309,684 99.75%	732,887 0.25%	350,000	Passed
2 Listing Rule 7.1A Approval	P	306,926,903	305,824,016 99.64%	1,092,887 0.36%	0	10,000 0.00%	305,834,016 99.64%	1,092,887 0.36%	0	Passed
3 Approval of Issue of Earn-Out Shares	P	306,926,903	305,774,016 99.62%	1,142,887 0.37%	0	10,000 0.00%	305,784,016 99.63%	1,142,887 0.37%	0	Passed
4 Approval of Issue of Shares to Mr Adoram Ga'ash	P	293,392,571	292,224,184 99.60%	1,158,387 0.39%	0	10,000 0.00%	292,234,184 99.61%	1,158,387 0.39%	0	Passed
5 Approval of Issue of Shares to Mr David Buckingham	P	306,450,789	305,282,402 99.62%	1,158,387 0.38%	0	10,000 0.00%	305,292,402 99.62%	1,158,387 0.38%	0	Passed
6 Approval of Issue of Shares to Mr Rob Edgley	P	304,237,043	303,068,656 99.62%	1,158,387 0.38%	0	10,000 0.00%	303,078,656 99.62%	1,158,387 0.38%	0	Passed

