

**Yojee Limited**  
**Annual General Meeting**  
**Tuesday, 30 November 2021**  
**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	291,014,171 96.18%	11,377,827 3.76%	189,759 0.06%	1,863,740	295,523,930 96.29%	11,377,827 3.71%	1,863,740	Carried
2 Re-election of Director Ray Lee	Ordinary	300,571,137 99.22%	2,168,001 0.72%	189,759 0.06%	1,516,600	305,080,896 99.29%	2,168,001 0.71%	1,516,600	Carried
3 Approval of 10% Issuance Capacity	Special	298,230,905 98.05%	5,725,036 1.88%	219,759 0.07%	269,797	302,770,664 98.14%	5,725,036 1.86%	269,797	Carried
4 Enable the issue of Performance Rights under an Employee Incentive Scheme – Yojee Incentive Performance Rights Plan	Ordinary	291,217,849 96.24%	11,198,117 3.70%	189,759 0.06%	1,839,772	295,727,608 96.35%	11,198,117 3.65%	1,839,772	Carried
5 Approval to issue Performance Rights to Ed Clarke under the Yojee Incentive Performance Rights Plan	Ordinary	279,258,836 92.21%	23,420,957 7.73%	189,759 0.06%	1,575,945	283,768,595 92.38%	23,420,957 7.62%	1,575,945	Carried

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