

## Results of General meeting

Name of entity

AssetOwl Limited

ABN/ACN/ARSN/ARBN

122 727 342

Date of meeting

23 March 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Shares to Placement Participants under Listing Rule 7.1	Passed	Poll	-	69,260,475	99.21	550,000	0.79	50,152,125	67,575,059	550,000	50,152,125	1,685,416
2	Participation of Related Parties in the Shortfall to Non-Renounceable Rights Issue – Tribis Pty Ltd	Passed	Poll	-	56,366,080	99.03	550,000	0.97	63,046,520	54,680,664	550,000	63,046,520	1,685,416
3	Participation of Related Parties in the Shortfall to Non-Renounceable Rights Issue – Giuseppe Di Franco, Imprint Investments Pty Ltd	Passed	Poll	-	119,212,600	99.54	550,000	0.46	200,000	117,527,184	550,000	200,000	1,685,416