



Results of Extraordinary General Meeting

May 2, 2022 – AdRabbit Limited (TSXV:RAB / ASX:RAB) ("AdRabbit" or the "Company"), a digital advertising and marketing AI platform for SMBs, today advises that shareholders of the Company **passed the resolution** as outlined in the Notice of Meeting dated 28 March 2022 at the Extraordinary General Meeting held today at 3:30pm (AEST) by way of Poll.

A summary of the proxy votes and the number of votes cast on the poll is attached, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

More information on the AdRabbit platform can be found [here](#).

AdRabbit's download site can be found [here](#).

About AdRabbit

AdRabbit develops an AI-based advertising and marketing platform for small and medium companies that enables them to run automated large-scale advertising and marketing campaigns both online and on social media, including top-tier networks such as Facebook. The AdRabbit platform provides a complete advertising cycle, from ad design and creation, budget and channel recommendations, analytics, and campaign management, to the lead funnel.

The AdRabbit platform is accessible as a mobile application on iOS and Android.

Effective February 7th, 2022, AdRabbit's ordinary shares commenced trading on the TSX Venture Exchange under the stock symbol "RAB".

-Ends-

This announcement has been approved and authorized for release by Max Bluvband, AdRabbit's CEO.



For further information, please contact:

David Hwang, Company Secretary

Ph: +61 433 292 290

E: David.Hwang@automicgroup.com.au

Neither the Exchange nor its Regulation Services Provider (as such term is defined in the policies of the Exchange) accepts responsibility for the adequacy or accuracy of this news release.

Caution Regarding Forward Looking Statements

The information in this news release includes certain information and statements about management's view of future events, expectations, plans and prospects that constitute forward looking statements. These statements are based upon assumptions that are subject to significant risks and uncertainties, including those "Risk Factors" contained in the Listing Application of the Company dated November 15, 2021 and available at www.sedar.com. Forward looking statements in this news release include, but are not limited to, the anticipated benefits and results of the expanded partnership, and the expected increase to the Company's network of small and medium-sized business customers. Because of these risks and uncertainties, the actual results, expectations, achievements or performance may differ materially from those anticipated and indicated by these forward-looking statements. Although the Company believes that the expectations reflected in forward looking statements are reasonable, it can give no assurances that the expectations of any forward-looking statement will prove to be correct. Except as required by law, the Company disclaims any intention and assumes no obligation to update or revise any forward-looking statements to reflect actual results, whether as a result of new information, future events, changes in assumptions, changes in factors affecting such forward looking statements or otherwise.

Disclosure of Proxy Votes

ADRABBIT LIMITED

Extraordinary General Meeting

Monday, 02 May 2022



GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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) | | |
|-------------------------------------|---|--|----------------------|------------------|---------|-----------------------|------------------------------|------------------|---------|
| 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 |
| 1 Removal from Official List of ASX | P | 49,106,649 | 48,864,642 99.51% | 231,007 0.47% | 25,000 | 11,000 0.02% | 49,422,042 99.53% | 231,007 0.47% | 25,000 |

