

11 April 2023



Results of General Meeting

Netlinkz Limited (ASX: NET) ('Netlinkz' or 'Company') held a General Meeting (GM), today 11 April 2023 at 12.00pm..

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Guy Robertson, Company Secretary of Netlinkz Limited.

*****ENDS*****

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www.netlinkz.com

NETLINKZ LIMITED
2023 General Meeting
Tuesday, 11 April 2023
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)				Direct Votes (as at close of meeting)			Total Votes Cast on the Poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion*	Abstain/Excluded*	For	Against	Excluded*	For	Against	Abstain*	Carried / Not Carried
Resolution 1: Ratification of prior issue of Shares to Regal Funds Management Pty Ltd	Ordinary	312,913,794 59.91%	141,881,453 27.16%	67,547,667 12.93%	2,480,003	118,300,690 100.00%	0 0.00%	0 0.00%	498,762,151 77.85%	141,881,453 22.15%	2,480,003	Carried
Resolution 2: Ratification of prior issue of Shares to Regal Funds Management Pty Ltd	Ordinary	312,913,794 59.91%	141,881,453 27.16%	67,547,667 12.93%	2,480,003	118,300,690 100.00%	0 0.00%	0 0.00%	498,762,151 77.85%	141,881,453 22.15%	2,480,003	Carried
Resolution 3: Ratification of prior issue of Shares to Regal Funds Management Pty Ltd	Ordinary	312,913,794 59.91%	141,881,453 27.16%	67,547,667 12.93%	2,480,003	118,300,690 100.00%	0 0.00%	0 0.00%	498,762,151 77.85%	141,881,453 22.15%	2,480,003	Carried
Resolution 4: Approval to issue Shares	Ordinary	328,806,520 62.65%	127,468,602 19.90%	67,547,667 10.54%	1,000,128	118,300,690 100.00%	0 0.00%	0 0.00%	514,654,877 80.15%	127,468,602 19.85%	1,000,128	Carried

* Votes cast by a person who abstains or are excluded on an item are not counted in calculating the required majority on a poll. All proxies at the proxy's discretion were voted in favour of the resolutions.