

Ignite Limited
Annual General Meeting
Tuesday, 19 November 2024
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 Re-election of Ms Jennifer Elliot	Ordinary	82,331,958 65.95%	42,399,143 33.96%	115,702 0.09%	445,661	82,591,053 66.08%	42,399,143 33.92%	445,661	Carried
2 Adoption of the Remuneration Report	Ordinary	114,793,042 99.34%	645,524 0.56%	115,702 0.10%	9,738,196	115,052,137 99.44%	645,524 0.56%	9,738,196	Carried
3 Amendment of Constitution	Special	102,373,828 82.02%	22,331,876 17.89%	115,702 0.09%	471,058	102,632,923 82.13%	22,331,876 17.87%	471,058	Carried
4 Amendment to Company's Equity Incentive Plan	Ordinary	93,103,302 80.57%	22,335,264 19.33%	115,702 0.10%	9,738,196	93,362,397 80.70%	22,335,264 19.30%	9,738,196	Carried
5 Grant of Options to Mr Cameron Judson	Ordinary	114,787,226 99.34%	719,340 0.62%	47,702 0.04%	9,738,196	114,978,321 99.38%	719,340 0.62%	9,738,196	Carried
6 Consolidation of Shares on a 1 for 10 basis	Ordinary	124,411,020 99.31%	747,549 0.60%	115,702 0.09%	18,193	124,670,115 99.40%	747,549 0.60%	18,193	Carried

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