



8 November 2024

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

BlinkLab Ltd (ASX: BB1) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 8 November 2024.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch  
Company Secretary

### **For further information please contact:**

Henk-Jan Boele  
Chief Executive Officer  
[henkjan@blinklab.org](mailto:henkjan@blinklab.org)  
M: +31 71 799 6194

Brian Leedman  
Non-Executive Chairman  
[brian@blinklab.org](mailto:brian@blinklab.org)  
M +61 (0) 412 281 780

# Disclosure of Proxy Votes

Blinklab Limited

Annual General Meeting

Friday, 08 November 2024



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](mailto: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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	12,446,303	12,344,803 99.18%	18,000 0.14%	128,193	83,500 0.67%	15,416,058 99.88%	18,000 0.12%	128,193	-
2 Re-election of Director – Richard Hopkins	P	12,524,496	12,507,996 99.87%	8,000 0.06%	50,000	8,500 0.07%	16,802,425 99.95%	8,000 0.05%	812,875	Passed
3 Re-election of Director – Brian Leedman	P	12,524,496	12,507,996 99.87%	8,000 0.06%	50,000	8,500 0.07%	17,565,300 99.95%	8,000 0.05%	50,000	Passed
4 Re-election of Director – Jane Morgan	P	12,524,496	12,507,996 99.87%	8,000 0.06%	50,000	8,500 0.07%	17,565,300 99.95%	8,000 0.05%	50,000	Passed
5 Approval of 10% Placement Facility	P	12,521,303	12,344,803 98.59%	168,000 1.34%	53,193	8,500 0.07%	17,402,107 99.04%	168,000 0.96%	53,193	Passed
6 Appointment of Auditor at First AGM	P	12,521,303	12,504,803 99.87%	8,000 0.06%	53,193	8,500 0.07%	17,562,107 99.95%	8,000 0.05%	53,193	Passed
7 Refresh of Employee Securities Incentive Plan	P	12,411,996	12,235,496 98.58%	168,000 1.35%	50,000	8,500 0.07%	15,106,751 98.90%	168,000 1.10%	50,000	Passed

