

30 November 2023



ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Netlinkz Limited (ASX: NET) ("Netlinkz" or "Company") today held its Annual General Meeting (AGM).

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) I advise the voting results and proxies received as set out in the attached report.

This announcement was approved by the Company Secretary.

Guy Robertson
Company Secretary

*****ENDS*****

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www.netlinkz.com

NETLINKZ LIMITED
2023 Annual General Meeting
Thursday, 30 November 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)					Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Excluded*	Abstain*	For	Against	Abstain*	Carried / Not Carried
Resolution 1: Adoption of Remuneration Report	Ordinary	565,444,198 86.53%	4,775,558 0.73%	83,257,271 12.74%	51,431,231	40,130,270	767,602,159 99.38%	4,775,558 0.62%	183,062,230	Carried
Resolution 2: Re-election of Director Mr Grant Booker	Ordinary	581,574,164 78.39%	77,065,777 10.39%	83,254,321 11.22%	0	3,144,266	926,661,135 92.32%	77,065,777 7.68%	3,144,266	Carried
Resolution 3: Ratification of shares issues to AFSG Capital Limited	Ordinary	619,491,869 87.59%	4,462,975 0.63%	83,274,081 11.77%	30,000,000	7,809,603	964,598,600 99.54%	4,462,975 0.46%	7,809,603	Carried
Resolution 4: Ratification of employee bonus shares	Ordinary	614,178,869 87.48%	4,622,975 0.66%	83,287,271 11.86%	0	42,949,413	959,298,790 99.52%	4,622,975 0.48%	42,949,413	Carried
Resolution 5: Ratification of services shares	Ordinary	611,285,679 87.04%	7,490,355 1.07%	83,501,319 11.89%	0	42,757,603	956,619,648 99.22%	7,490,355 0.78%	42,757,603	Carried
Resolution 6: Approval for future issue of shares	Ordinary	649,285,992 88.06%	4,797,662 0.65%	83,257,271 11.29%	0	7,697,603	994,375,913 99.52%	4,797,662 0.48%	7,697,603	Carried
Resolution 7: Approval of 7.1A mandate	Special	649,317,057 88.13%	4,215,137 0.57%	83,257,271 11.30%	0	8,249,063	994,406,978 99.58%	4,215,137 0.42%	8,249,063	Carried
Resolution 8: Approval to make selective reduction of capital - Alpha First Pty Ltd	Ordinary	649,857,998 88.14%	4,122,250 0.56%	83,357,271 11.31%	0	7,701,009	852,115,959 99.52%	4,122,250 0.48%	150,632,969	Carried
Resolution 9: Adoption of Employee Securities Incentive Plan	Ordinary	652,080,012 87.75%	4,572,975 0.62%	86,483,077 11.64%	0	1,902,464	1,000,395,739 99.54%	4,572,975 0.46%	1,902,464	Carried
Resolution 10: Issue of shares to related party - Mr James Tsiolis	Ordinary	609,201,383 86.44%	12,274,729 1.74%	83,257,271 11.81%	0	40,305,145	811,359,344 98.51%	12,274,729 1.49%	183,237,105	Carried
Resolution 10: Approval for issue of shares to related party in lieu of Directors Fees - Mr Grant Booker	Ordinary	536,961,022 76.19%	71,853,896 10.20%	83,257,271 11.81%	51,062,000	1,904,339	739,118,983 91.14%	71,853,896 8.86%	144,836,299	Carried
Resolution 10: Approval for issue of shares to related party in lieu of Directors Fees - Mr Geoff Raby	Ordinary	651,288,248 92.42%	5,362,864 0.76%	83,257,271 11.81%	0	5,130,145	853,446,209 99.38%	5,362,864 0.62%	148,062,105	Carried
Resolution 10: Approval for issue of shares to related party in lieu of Directors Fees - Mr James Stickland	Ordinary	651,288,248 92.42%	5,362,864 0.76%	83,257,271 11.81%	0	5,130,145	853,446,209 99.38%	5,362,864 0.62%	148,062,105	Carried
Resolution 10: Approval for issue of shares to related party in lieu of Directors Fees - Mr Stephen Gibbs	Ordinary	650,871,967 88.01%	5,412,864 0.73%	83,254,321 11.26%	0	5,499,376	853,026,978 99.37%	5,412,864 0.63%	148,431,336	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.