

29 January 2021

Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

2020 iQ3Corp Limited – Results of Annual General Meeting

The results of the iQ3Corp Limited AGM held in Sydney are set out in the attached document in accordance with ASX Listing Rule 3.13.2 and s 251AA of the Corporations Act 2001 (Cth). All resolutions were decided by poll. These results include proxies and polls.

This announcement has been authorised for release by the board of directors of the Company.

For and on Behalf of The Board of iQ3Corp Limited.

Aysha Hollingdale
Company Secretary
Tel: 02 8239 5400

IQ3Corp Limited
Annual General Meeting
Friday, 29 January 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	5,330,628 80.78%	107,757 1.63%	1,160,868 17.59%	0	7,698,977 98.62%	107,757 1.38%	0	Carried	No
Item 3. Confirmation of appointment of Director - Ms Lei Xu	Ordinary	5,425,628 82.22%	12,757 0.19%	1,160,868 17.59%	0	28,299,089 99.95%	12,757 0.05%	0	Carried	NA
Item 4. Confirmation of appointment of Director - Dr George Symmalis	Ordinary	5,425,628 82.22%	12,757 0.19%	1,160,868 17.59%	0	7,813,977 99.84%	12,757 0.16%	0	Carried	NA
Item 5. Re-election of Director - Monika Pawel	Ordinary	1,375,878 53.97%	12,757 0.50%	1,160,868 45.53%	4,049,750	24,254,339 99.95%	12,757 0.05%	4,064,750	Carried	NA
Item 6. Approval of shares to Director pursuant to an Employee Incentive Scheme - Dr George Symmalis	Ordinary	5,330,628 80.78%	107,757 1.63%	1,160,868 17.59%	0	7,718,977 98.62%	107,757 1.38%	0	Carried	NA
Item 7. Approval of shares to Director pursuant to an Employee Incentive Scheme - Ms Lei Xu	Ordinary	5,330,628 80.78%	107,757 1.63%	1,160,868 17.59%	0	28,204,089 99.62%	107,757 0.38%	0	Carried	NA

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