

Results of General meeting

Name of entity

AssetOwl Limited

ABN/ACN/ARSN/ARBN

122 727 342

Date of meeting

24 April 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Placement Shares to Trinitas Private Pty Ltd under Listing Rule 7.1	Passed	Poll	-	201,568,064	100%	-	-	-	198,770,659	-	-	2,797,405
2	Ratification of prior issue of Placement Shares to Trinitas Private Pty Ltd under Listing Rule 7.1A	Passed	Poll	-	201,568,064	100%	-	-	-	198,770,659	-	-	2,797,405