



GoConnect Limited ACN 089 240 353
 Level 1, 237 East Boundary Rd Bentleigh East VIC 3165 Australia
 24th Annual General Meeting
 Friday, 24 November 2023

Results of Meeting

The results of the resolutions put to shareholders at today's GoConnect Limited Annual General Meeting.

Resolution	Number of votes cast on the proxies				Result
	For	Against	Abstain	Proxy's Discretion	
1 "THAT Remuneration Report for the financial year ended 30 June 2023 be adopted."	442,835,881	696,740	-	-	In favour by show of hands
2 "THAT Mr. Kevin Wong who retiring by rotation in accordance with the Constitution of the Company, be re-elected as a director."	443,335,881	196,740	-	-	In favour by show of hands
3 "THAT Employee Share Options be approved."	442,335,881	1,196,740	-	-	In favour by show of hands
4 "THAT the grant and issue of options to Mr. Richard Li, be approved."	392,029,390	1,196,740	8,800	-	In favour by show of hands
5 "THAT the grant and issue of options to Mr. Kevin Wong, be approved."	442,327,081	1,196,740	8,800	-	In favour by show of hands
6 "THAT the grant and issue of options to Mr. Philip Chan, be approved."	442,327,081	1,196,740	8,800	-	In favour by show of hands