



ASX ANNOUNCEMENT

Results from EGM

Sydney, Australia, 24 June 2022: Jaxsta Limited ACN 106 513 580 (**Jaxsta** or the **Company**, ASX: JXT) the world's largest dedicated database of official music attaches a copy of the final proxy and poll results from Jaxsta's General Meeting being held Friday 24 June 2022.

For further information please contact:

Authorisation & Additional Information:

This announcement was authorised by the Board of Directors of Jaxsta Limited

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ABOUT JAXSTA

Jaxsta is the world's largest public-facing and most connected music credits database and technology. Partnered with the industry's leading major and independent record companies, as well as publishers, distributors, royalty agencies and industry associations, Jaxsta is the go-to authoritative source of official music credits information. The Company's core platform, Jaxsta.com, is a free and paid subscription service and provides B2B data-solutions for the music and related media industries. Jaxsta Pro^{Beta}, the Company's subscription service, harnesses the power of Jaxsta's data to help music industry professionals connect, save time, and advance their businesses and careers.

Disclosure of Proxy Votes

Jaxsta Ltd

Extraordinary General Meeting

Friday, 24 June 2022



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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)		
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
1 Issue of securities (Convertible Note)	P	117,715,309	117,578,825 99.88%	39,000 0.03%	3,500	97,484 0.08%	118,064,111 99.97%	39,000 0.03%	3,500
2 Issue of securities (Options)	P	117,715,309	116,837,062 99.25%	769,763 0.65%	3,500	108,484 0.09%	117,333,348 99.35%	769,763 0.65%	3,500
3 Election of Director – Stephen Gledden	P	117,718,809	117,571,610 99.87%	39,000 0.03%	0	108,199 0.09%	118,067,611 99.97%	39,000 0.03%	0
4 Election of Director – Ben Katovsky	P	117,708,094	117,584,110 99.89%	26,500 0.02%	10,715	97,484 0.08%	118,069,396 99.98%	26,500 0.02%	10,715
5 Issue of options – Stephen Gledden	P	117,718,809	117,285,902 99.63%	324,423 0.28%	0	108,484 0.09%	117,782,188 99.73%	324,423 0.27%	0
6 Issue of options – Ben Katovsky	P	117,718,809	117,285,902 99.63%	324,423 0.28%	0	108,484 0.09%	117,782,188 99.73%	324,423 0.27%	0
7 Issue of options – Linda Jenkinson	P	117,718,809	117,038,605 99.42%	571,720 0.49%	0	108,484 0.09%	117,534,891 99.52%	571,720 0.48%	0



			Proxy Votes				Poll Results (if applicable)		
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
8 Issue of options – Robert Gaunt	P	103,601,804	103,158,182 99.57%	335,138 0.32%	5,064,016	108,484 0.10%	103,266,666 99.68%	335,138 0.32%	5,451,818
9 Issue of options – Jorge Nigaglioni	P	117,568,630	114,663,468 97.53%	2,796,678 2.38%	150,179	108,484 0.09%	115,159,754 97.63%	2,796,678 2.37%	150,179

