

STORY-I LIMITED

Apple Premium Reseller

Story-i Limited  
ABN 56 163 916 989  
Level 1  
247 Oxford Street  
Leederville WA 6007

ASX Release  
27 January 2022

ASX Code: SRY

## Results of Annual General Meeting

Story-i Limited (ASX: SRY), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Advanced Share Registry.

Authorised for release by:

Stuart Usher  
Company Secretary

## STORY-I LIMITED

ABN 56 163 916 989

Meeting Date: Thursday, January 27, 2022

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	59,620,218	461,823	0	0	The motion was passed on poll.			
2 - ELECTION OF MR KIAP KHEE LIM AS A DIRECTOR	59,620,218	461,823	0	0	The motion was passed on poll.			
3 - RE-ELECTION OF MR MICHAEL PIXLEY AS A DIRECTOR	59,820,218	261,823	0	0	The motion was passed on poll.			



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System