

Results of meeting

Name of entity

JATCORP LIMITED

ABN

31 122 826 242

Date of meeting

29 January 2021

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
1	ADOPTION OF REMUNERATION REPORT	Carried	Poll	No strike	180,150,464	86.51	28,090,877	13.49	83,905,032	178,701,064	28,090,877	83,905,032	1,449,400
2	RE-ELECTION OF DIRECTOR – MR BRETT CROWLEY	Carried	Poll	N/A	282,396,306	72.21	108,669,377	27.79	18,000	282,278,906	108,669,377	18,000	117,400
3	ELECTION OF DIRECTOR – MR XIN SUN	Carried	Poll	N/A	365,176,141	93.38	25,887,277	6.62	20,265	365,058,741	25,887,277	20,265	117,400
4	BUY-BACK OF SHARES	Carried	Poll	N/A	365,110,072	93.37	25,906,346	6.63	67,265	364,992,672	25,906,346	67,265	117,400
5	CAPACITY TO ISSUE ADDITIONAL 10% OF SECURITIES	Not Carried	Poll	N/A	279,507,769	71.50	111,407,486	28.50	168,429	279,354,703	111,407,486	168,429	153,065

Wilton Yao - CEO

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