

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology. JAT is a leading producer of supplementary food and plant-based products.



25 November 2022

Results of General Meeting

Jatcorp Limited (**JAT**) advises that all resolutions put to the AGM held today passed on a poll.

Further, today, the Board of JATCORP received notification from its Non-executive director Bo Qiang(Charlie) that he would retire at the AGM held this morning but not offer himself for re-election. Accordingly, the resolution to re-appoint him was withdrawn.

Charlie joined the Company as Managing Director in June 2022. His strong background and good level experience in international trading business immediately enabled the Company to continue with its new strategic plan. During his tenure, he has provided valuable leadership to the executive and their teams. In September 2022, Charlie became one of the Non-executive directors of the Company and continued provide the Company with his support. Charlie has decided not to offer himself for election to spend more time and to be closer to his family. Charlie will continue to be a senior consultant of the Company. The Board wishes to express its appreciation of Charlie and his contribution to the Company.

Attached are proxy votes and poll votes.

This announcement authorised by JAT's Company Secretary.

Ph: +61 3 9090 7592

About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.

Disclosure of Proxy Votes

Jatcorp Limited

Annual General Meeting

Friday, 25 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	794,008,091	777,713,945 97.95%	16,062,809 2.02%	221,953	231,337 0.03%	924,133,751 98.29%	16,062,809 1.71%	221,953
2 Re-election of Qiang Bo (Charlie) as Director	-	794,008,091	115,165,400 14.50%	678,611,354 85.47%	221,953	231,337 0.03%	Resolution withdrawn		
3 ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities	P	794,043,091	677,803,001 85.36%	116,008,753 14.61%	186,953	231,337 0.03%	727,652,253 86.25%	116,008,753 13.75%	96,757,507
4 Ratification of Prior Issue of Placement Shares	P	301,828,395	265,914,143 88.10%	35,682,915 11.82%	198,188	231,337 0.08%	370,755,001 91.22%	35,682,915 8.78%	41,777,136
5 Approval of Issue of Options to Everblu Capital Pty Limited	P	794,108,091	773,217,109 97.37%	20,659,645 2.60%	121,953	231,337 0.03%	919,636,915 97.80%	20,659,645 2.20%	121,953

