

ASX Announcement | 30 November 2022 Wooboard Technologies Limited (ASX:WOO)

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), **Wooboard Technologies Limited (ASX:WOO) ("Wooboard" or "the Company")** advises the results of its 2022 Annual General Meeting held today.

All resolutions, except resolution 5, were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

ENDS-

This ASX announcement has been authorised by Wooboard Technologies Limited's Board of Directors

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Wooboard Technologies Limited
Annual General Meeting
Wednesday, 30 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adopting the Remuneration Report	Ordinary	151,229,412 60.47%	69,429,960 27.76%	29,416,364 11.76%	389,714	378,898,325 84.51%	69,429,960 15.49%	389,714	Carried	No
2. Re-election of Rumi Guzder as a Director	Ordinary	176,012,851 66.58%	43,915,688 16.61%	44,416,364 16.80%	2,787,214	435,381,764 90.84%	43,915,688 9.16%	2,787,214	Carried	NA
3. Additional 10% Placement Capacity Approval	Special	167,204,773 62.62%	69,518,766 26.03%	30,302,078 11.35%	106,500	412,459,400 85.58%	69,518,766 14.42%	106,500	Carried	NA
4. Ratification of Prior Issue of Placement Shares - Tranche 1	Ordinary	45,387,863 33.28%	45,671,444 33.49%	45,302,078 33.22%	56,924,577	90,689,941 66.51%	45,671,444 33.49%	73,624,577	Carried	NA
5. Issue of Placement Shares - Tranche 2	Ordinary	43,490,541 20.75%	135,814,921 64.79%	30,302,078 14.46%	57,524,577	90,492,619 21.31%	334,067,470 78.69%	57,524,577	Not Carried	NA
6. Issue of Options to Clee Capital Pty Ltd - Placement	Ordinary	68,432,299 39.49%	74,653,085 43.08%	30,199,078 17.43%	93,847,655	313,583,926 80.77%	74,653,085 19.23%	93,847,655	Carried	NA
7. Share Consolidation	Ordinary	163,234,371 61.22%	72,905,168 27.34%	30,499,078 11.44%	493,500	408,685,998 84.86%	72,905,168 15.14%	493,500	Carried	NA
8. Issue of Shares to Mr Rumi Stephen Guzder	Ordinary	161,639,801 61.34%	71,976,738 27.31%	29,916,364 11.35%	3,599,214	406,508,714 84.96%	71,976,738 15.04%	3,599,214	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

About Wooboard

Wooboard Technologies (ASX:WOO) is an ASX listed company focused on the human resources space ("HR"), with a particular focus on health, wellness and mindfulness of employees of large global enterprises. The Company is developing an evolving stable of software-as-a-service (SaaS) product offerings and a strategic investment in a fully operational platform that monitors worker experience. Wooboard leverages off the digitisation of workplace wellbeing, which involves the inter-related market segments of personal health/wellness and enterprise human resource (HR) managers, the latter monitoring the performance of staff under their control.

Wooboard owns and operates the rapidly evolving Sixty business which services Wooboard's focus on the enterprise HR space. Sixty gives the Company exposure to roll-out its mental health, wellness and mindfulness solutions to the business-to-consumer (B2C) marketplace in addition to servicing the Company's primary focus which is to develop compelling software for the business-to-business (B2B) marketplace. This venture has, over time, created proprietary intellectual property powering a revolutionary health and wellness-related platform that, when fully operational, will do much more than just target HR managers and employees under their control. The platform will also target health & wellness creators and health & wellness seekers. Sixty will soon launch a SaaS wellbeing web app currently going through an extensive trial process. This app will target B2B clients, with revenue to be generated by enterprise subscription plans. Sixty will also soon be launching a sister Health and Wellness app, the latter specifically aimed at B2C market place. The Sixty Wellness app will give content providers the platform to monetise their life style passions across a range of sub categories, including health, fitness, yoga, nutrition, meditation and mindset coaching. Those accessing the app – both HR professionals and the workers they are responsible for - will get quality bitesize content from wellness creators.

Wooboard upon completion of the Slik acquisition (two tranches remaining to be completed) shall also holds a 20% stake in Slik, the developer of an intelligent self-managing platform giving employers a way to measure, analyse and improve employee experience across their workforces. This capability is delivered cost effectively via a combination of tailored surveys, real-time reports pinpointing opportunities for improvement and artificial intelligence that provides actionable insights. Wooboard is the exclusive reseller of Slik products across the Asia-Pacific region, which is home to more than half of the globe's total workforce. The company is now also in the process of forming an even deeper commercial relationships with Slik, which is expected to soon offer the Sixty Well-Being program to its growing client base.

To learn more, please visit: www.wooboard.com/