

Results of General Meeting

3 November 2023 - [Idetitii \(ASX:ID8\)](#) ('Idetitii', 'the Company') (ASX:ID8) today held a General Meeting in response to notices received in September under sections 203D and 249D of the Corporations Act 2001 (Cth). All resolutions put to Shareholders at today's meeting were decided by way of a poll.

No resolutions were passed and as such, Idetitii's Board of Directors remains unchanged. Please see the attached report for the full results of the meeting.

The Board would like to sincerely thank shareholders for voting on this matter and for their ongoing support of the Company.

Ends

This announcement has been approved and authorised to be given to ASX by the CEO of Idetitii Limited.

About Idetitii

Idetitii powers the way organisations store, transmit and share sensitive data. Our platform has been designed to help organisations reduce the time and cost required to effectively and scalably manage their data compliance needs through collaborative

workflows that connect internal teams, customers, partners, and industry bodies while enhancing the protection of that data. We built this for the way data should be.

For more information visit: www.identitii.com

Visit Identitii's interactive Investor Hub: If you have any questions about this announcement or any past Identitii announcements, or would like to see video summaries on important announcements, please visit our investor hub at: <https://investorhub.identitii.com/>

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Identitii Limited
General Meeting
Friday, 03 November 2023
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 |
|--|--------------------|--|-----------------------|-----------------------|-----------|--|-----------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1. Removal of Timothy Phillipps as a Director | Ordinary | 45,144,698 23.59% | 142,152,487 74.27% | 4,103,284 2.14% | 56,222 | 45,144,698 23.16% | 149,748,234 76.84% | 66,222 | Not Carried |
| 2. Removal of Simon Griffin as a Director | Ordinary | 45,317,398 23.68% | 142,080,557 74.23% | 4,002,514 2.09% | 56,222 | 45,317,398 23.25% | 149,575,534 76.75% | 66,222 | Not Carried |
| 3. Removal of any Director appointed on or after the date of the Requisition | Ordinary | 45,360,494 23.97% | 136,288,620 72.01% | 7,618,380 4.03% | 2,189,197 | 45,360,494 23.53% | 147,399,463 76.47% | 2,199,197 | Not Carried |
| 4. Election of Frederick Bart as Director | Ordinary | 47,031,840 24.66% | 139,763,345 73.27% | 3,948,284 2.07% | 713,222 | 47,031,840 24.21% | 147,204,092 75.79% | 723,222 | Not Carried |
| 5. Election of Shawn van Boheemen as Director | Ordinary | 46,137,472 24.19% | 140,735,293 73.78% | 3,870,704 2.03% | 713,222 | 46,137,472 23.75% | 148,098,460 76.25% | 723,222 | Not Carried |

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