

Results of the 2023 Annual General Meeting

Dear Shareholders,

Zoom2u Technologies Limited (ASX:Z2U) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were passed and decided by way of a poll.

END

This statement was authorised by the CEO and CFO of Zoom2u Technologies Limited.

For enquiries, please contact

Michael Gayst
Chief Financial Officer
investors@zoom2u.com

About Zoom2u Technologies

Zoom2u Technologies is a global provider of innovative and real time tracking delivery solutions, and is the parent company for Zoom2u and Locate2u. Locate2u provides a global last mile delivery SaaS product to over 500 businesses running their own fleet of vehicles. The Company's Zoom2u Platform provides an Australia-wide Marketplace connecting customers to a network of local drivers for fast deliveries. Since launching in 2014, Zoom2u has processed over 3.35 million deliveries to over 93,000 customers and has over 15,000 drivers onboarded.

For more information

 [Zoom2u / Locate2u](#)  [Investor Mailing List](#)

 [Investor Centre](#)  [Steve Orenstein YouTube channel](#)

Disclosure of Proxy Votes

Zoom2u Technologies Limited

Annual General Meeting

Tuesday, 28 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	44,058,510	18,521,409 42.04%	302,289 0.69%	0	25,234,812 57.28%	44,216,552 99.32%	302,289 0.68%	0	-
2 Election of Director – Mr Michael Gayst	P	89,778,001	64,423,529 71.76%	118,428 0.13%	1,059,569	25,236,044 28.11%	91,522,102 99.87%	118,428 0.13%	1,059,569	Passed
3 Approval of 10% Placement Facility	P	90,832,570	65,359,107 71.96%	237,419 0.26%	5,000	25,236,044 27.78%	92,089,109 99.74%	237,419 0.26%	465,331	Passed

