

24 August 2023

ASX ANNOUNCEMENT

Results of Extraordinary General Meeting

Gratifii Limited (ASX: GTI) (**Gratifii** or **the Company**) is pleased to advise that shareholders of the Company passed all Resolutions by way of a poll at the Extraordinary General Meeting held today at 3:00pm (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

GTI confirms that this announcement has been approved by the CEO/Managing Director of Gratifii Limited.

Alicia Gill
Company Secretary

For further information, contact:

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About Gratifii Limited

Gratifii Limited (ASX:GTI) is an ASX listed company transforming the way that loyalty and rewards are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 60 mid-to-top tier brands rely on Gratifii for their loyalty and rewards across Australia, New Zealand, Singapore and UAE.

To learn more, visit: www.gratifii.com.

Disclosure of Proxy Votes

Gratifii Limited

Extraordinary General Meeting

Thursday, 24 August 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.

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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 APPROVAL OF PROPOSED ISSUE OF SHARES TO BOMBORA CAPITAL LIMITED	P	367,000,733	347,684,602 94.74%	933,000 0.25%	12,500,000	18,383,131 5.01%	366,067,733 99.75%	933,000 0.25%	12,500,000	Passed	n/a
2 APPROVAL OF PROPOSED ISSUE OF SHARES TO WOODCHIP INVESTMENTS PTY LTD	P	374,693,041	355,376,910 94.84%	933,000 0.25%	4,807,692	18,383,131 4.91%	373,760,041 99.75%	933,000 0.25%	4,807,692	Passed	n/a
3 APPROVAL OF PROPOSED ISSUE OF SHARES TO PAUL LIMBERS	P	377,577,656	358,261,525 94.88%	933,000 0.25%	0	18,383,131 4.87%	376,644,656 99.75%	933,000 0.25%	0	Passed	n/a
4 APPROVAL OF PROPOSED ISSUE OF TRANCHE 2 SHARES	P	379,500,733	360,964,602 95.12%	153,000 0.04%	0	18,383,131 4.84%	379,347,733 99.96%	153,000 0.04%	0	Passed	n/a
5 APPROVAL OF PROPOSED ISSUE OF TRANCHE 2 SHARES TO NATIONAL NOMINEES LIMITED AS CUSTODIAN OF THE BOMBORA SPECIAL INVESTMENTS GROWTH FUND	P	169,622,742	150,303,397 88.61%	933,000 0.55%	209,877,991	18,386,345 10.84%	168,689,742 99.45%	933,000 0.55%	209,877,991	Passed	n/a



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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
6 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	P	313,372,826	294,836,695 94.08%	153,000 0.05%	0	18,383,131 5.87%	313,219,826 99.95%	153,000 0.05%	0	Passed	n/a
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO JUSTIN JEFFERIES	P	378,007,693	358,691,562 94.89%	933,000 0.25%	1,493,040	18,383,131 4.86%	377,074,693 99.75%	933,000 0.25%	1,493,040	Passed	n/a
8 APPROVAL OF PROPOSED ISSUE OF CONVERTIBLE NOTES TO APEX FUND SERVICES PTY LTD AS CUSTODIAN OF THE BOMBORA SPECIAL INVESTMENTS GROWTH FUND TO REPAY BOMBORA LOAN	P	169,622,742	150,306,611 88.61%	933,000 0.55%	209,877,991	18,383,131 10.84%	168,689,742 99.45%	933,000 0.55%	209,877,991	Passed	n/a
9 RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES TO NOVUS CAPITAL TO REPAY NOVUS LOAN	P	379,500,733	360,181,388 94.91%	933,000 0.25%	0	18,386,345 4.84%	378,567,733 99.75%	933,000 0.25%	0	Passed	n/a

