

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.



14 June 2023

ASX Announcement

Results of General Meeting

Jatcorp Limited (JAT) advises that both resolutions put to today's General Meeting of Shareholders were passed on a poll. Attached are poll and proxy results.

-ends-

This announcement authorised by JAT's Company Secretary.

Ph: +61 02 8098 0232

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

General Meeting

Wednesday, 14 June 2023



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.

			Proxy Votes				Poll Results (if applicable)		
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
1 REMOVAL OF AUDITOR	P	604,923,676	603,574,929 99.78%	936,847 0.15%	75,000	411,900 0.07%	603,986,829 99.85%	936,847 0.15%	75,000
2 APPOINTMENT OF AUDITOR	P	604,923,676	603,802,929 99.81%	708,847 0.12%	75,000	411,900 0.07%	604,214,829 99.88%	708,847 0.12%	75,000

