

**ASX & Media Release**

24 November 2023

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**SPIRIT TECHNOLOGY SOLUTIONS LTD**



**MELANIE LEYDIN**  
**Company Secretary**

**SPIRIT TECHNOLOGY SOLUTIONS LTD**  
**Annual General Meeting**  
**Friday, 24 November 2023**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	129,210,805 96.38%	4,632,050 3.46%	216,488 0.16%	202,700 -	129,439,793 96.55%	4,632,050 3.45%	202,700 -	Carried
2.	Re-election of James Joughin as a Director of the Company	Ordinary	N/A	P	295,235,755 97.87%	6,229,107 2.06%	189,888 0.06%	210,000 -	295,438,143 97.94%	6,229,107 2.06%	210,000 -	Carried
3.	Election of Elie Ayoub as a Director of the Company	Ordinary	N/A	P	297,280,861 98.55%	4,184,001 1.39%	189,888 0.06%	210,000 -	297,483,249 98.61%	4,184,001 1.39%	210,000 -	Carried
4.	Election of Lynn Warneke as a Director of the Company	Ordinary	N/A	P	297,171,162 98.51%	4,291,000 1.42%	189,888 0.06%	212,700 -	297,373,550 98.58%	4,291,000 1.42%	212,700 -	Carried
5.	Approval of Grant FY24 Performance Rights to Julian Challingsworth (or his nominee)	Ordinary	N/A	P	196,520,957 96.54%	6,847,801 3.36%	189,888 0.09%	16,610,997 -	196,723,345 96.64%	6,847,801 3.36%	16,610,997 -	Carried
6.	Ratification of Prior Issue of 70,881,125 Shares	Ordinary	N/A	P	153,331,695 96.96%	4,562,213 2.88%	247,068 0.16%	242,000 -	153,591,263 97.12%	4,562,213 2.88%	242,000 -	Carried
7.	Ratification of prior issue of Convertible Notes	Ordinary	N/A	P	296,843,569 98.44%	4,466,613 1.48%	247,068 0.08%	307,500 -	297,090,637 98.52%	4,466,613 1.48%	307,500 -	Carried
8.	Approval to issue Convertible Notes	Ordinary	N/A	P	294,850,080 97.78%	6,444,602 2.14%	247,068 0.08%	323,000 -	295,097,148 97.86%	6,444,602 2.14%	323,000 -	Carried
9.	Approval to issue Convertible Note Options	Ordinary	N/A	P	294,768,580 97.75%	6,539,102 2.17%	247,068 0.08%	310,000 -	295,015,648 97.83%	6,539,102 2.17%	310,000 -	Carried
10.	Approval to issue Convertible Notes to related party	Ordinary	N/A	P	280,247,699 98.29%	4,638,986 1.63%	247,068 0.09%	16,730,997 -	280,507,267 98.37%	4,638,986 1.63%	16,730,997 -	Carried
11.	Approval to issue Convertible Note Options to related party	Ordinary	N/A	P	278,293,410 97.60%	6,588,275 2.31%	247,068 0.09%	16,735,997 -	278,552,978 97.69%	6,588,275 2.31%	16,735,997 -	Carried
12.	Approval to amend the Company's Constitution	Special	N/A	P	276,939,850 91.85%	24,328,132 8.07%	247,068 0.08%	349,700 -	277,199,418 91.93%	24,328,132 8.07%	349,700 -	Carried
13.	Approval of 10% Placement Facility	Special	N/A	P	298,475,880 98.95%	2,882,985 0.96%	270,185 0.09%	235,700 -	298,758,565 99.04%	2,882,985 0.96%	235,700 -	Carried

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