

ASX & Media Release

28 March 2024

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

Dear Sir/Madam,

RESULTS OF EXTRAORDINARY 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
Extraordinary General Meeting
Thursday, 28 March 2024
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*	
1.	Approval of the Proposed Issue of Shares in Respect of the Acquisition of InfoSurety Holdings Pty Ltd	Ordinary	N/A	P	477,824,496 98.55%	6,960,625 1.44%	54,202 0.01%	14,500 -	486,290,806 98.59%	6,960,625 1.41%	14,500 -	Carried
2.	Acquisition of a relevant interest in Placement Shares by 263 Finance Pty Limited	Ordinary	N/A	P	338,506,817 97.96%	7,004,477 2.03%	54,202 0.01%	139,288,327 -	340,823,519 97.99%	7,004,477 2.01%	145,437,935 -	Carried

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