

19 August 2020

RESULTS OF GENERAL MEETING – HELD 19 AUGUST 2020 AT 11AM AEST

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Novatti Group Ltd advises details of the resolutions and proxies received in respect of each resolution as set out below:

PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

Resolution 1: Ratification of prior issue of shares – LR 7.1

FOR	AGAINST	ABSTAIN	OPEN
52,902,321	193,745	0	122,873

The motion was carried as an ordinary resolution on a poll.

Resolution 2: Ratification of prior issue of shares – LR 7.1A

FOR	AGAINST	ABSTAIN	OPEN
52,902,321	193,745	0	122,873

The motion was carried as an ordinary resolution on a poll.

Resolution 3: Approval for issue of shares to Peter Pawlowitsch

FOR	AGAINST	ABSTAIN	OPEN
53,193,208	33,997	0	108,873

The motion was carried as an ordinary resolution on a poll.

Resolution 4: Approval for issue of shares to Peter Cook

FOR	AGAINST	ABSTAIN	OPEN
53,193,208	33,997	3,182,662	108,873

The motion was carried as an ordinary resolution on a poll.

Resolution 5: Approval for issue of options to Baker Young

FOR	AGAINST	ABSTAIN	OPEN
55,880,870	519,000	0	118,870

The motion was carried as an ordinary resolution on a poll.

Resolution 6: Approval for issue of options to Emerald

FOR	AGAINST	ABSTAIN	OPEN
55,880,870	519,000	0	118,870

The motion was carried as an ordinary resolution on a poll.

Yours sincerely

Ian Hobson
Company Secretary