

19 August 2020

## Results of General Meeting

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OBJ Limited (**ASX: OBJ**) (**OBJ** or **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the details of the resolutions, the proxies received and the poll results in respect to the resolutions are set out in the attached summary.

The Board of OBJ would like to thank its Shareholders for their ongoing support.

This release has been issued with the authorisation of the Board.

- Ends -

**For more information:**

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**Directors**

Mr Antonio Varano  
Mr Steven Schapera  
Mr Jeffrey Edwards  
Mr Cameron Reynolds

**CEO**

Mr Paul Peros

**Company Secretary**

Mr John Palermo

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# Disclosure of Proxy Votes

OBJ Limited

General Meeting

Wednesday, 19 August 2020



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to participate in Placement for Mr Antonio Varano Della Vergiliana	P	14,059,697	12,437,133 88.46%	1,470,771 10.46%	53,294	151,793 1.08%	13,249,313 90.01%	1,470,771 9.99%	57,795
2 Approval to participate in Placement for Mr Jeffrey Edwards	P	14,059,697	12,437,133 88.46%	1,470,771 10.46%	53,294	151,793 1.08%	13,249,313 90.01%	1,470,771 9.99%	57,795
3 Approval to participate in Placement for Mr Cameron Reynolds	P	14,059,697	11,617,133 82.63%	2,290,771 16.29%	53,294	151,793 1.08%	12,429,313 84.44%	2,290,771 15.56%	57,795
4 Approval to participate in Placement for Mr Steven Schapera	P	14,059,697	12,437,133 88.46%	1,470,771 10.46%	53,294	151,793 1.08%	13,249,313 90.01%	1,470,771 9.99%	57,795
5 Issue of Shares to Mr Antonio Varano Della Vergiliana in lieu of Fees	P	16,134,541	12,223,042 75.76%	3,759,706 23.30%	0	151,793 0.94%	12,952,722 77.12%	3,842,206 22.88%	4,501
6 Issue of Shares to Mr Steven Schapera in lieu of Fees	P	16,134,541	12,233,793 75.82%	3,748,955 23.24%	0	151,793 0.94%	12,963,473 77.19%	3,831,455 22.81%	4,501
7 Issue of Shares to Mr Cameron Reynolds in lieu of Fees	P	16,134,541	11,413,793 70.74%	4,568,955 28.32%	0	151,793 0.94%	12,143,473 72.30%	4,651,455 27.70%	4,501



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Issue of Non-Related Investor Convertible Notes to Non-Related Parties	P	16,109,541	12,898,856 80.07%	3,058,892 18.99%	25,000	151,793 0.94%	13,711,036 81.76%	3,058,892 18.24%	29,501
9 Issue of Placement Shares to Sophisticated Investors	P	16,109,541	14,500,527 90.01%	1,457,221 9.05%	25,000	151,793 0.94%	15,312,707 91.31%	1,457,221 8.69%	29,501

