

## ASX ANNOUNCEMENT

ASX: YPB | 23 December 2022

### Results of General Meeting

The Board of YPB Group Limited (ASX: **YPB**) (**YPB** or the **Company**) is pleased to advise that the shareholders of the Company passed all resolutions by poll at the General Meeting held today at 1.00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been authorised by the Board of YPB Group Limited.

#### For further information please contact:

YPB investor enquiries  
[investors@ypbsystems.com](mailto:investors@ypbsystems.com)

**YPB Group Limited**  
**General Meeting**  
**Friday, 23 December 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
Res 1. Approval to issue Facility Options	Ordinary	14,540,511	3,025,587	337,596	53,792,772	14,878,107	3,875,587	53,792,772	Carried	N/A
Res 2. Approval to issue Convertible Notes	Ordinary	15,386,462	2,197,071	337,601	53,775,332	15,724,063	3,047,071	53,775,332	Carried	N/A
Res 3. Approval to issue up to A\$4,000,000 worth of Shares	Ordinary	69,052,333	2,286,537	337,596	20,000	69,389,929	3,136,537	20,000	Carried	N/A

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