

General Meeting – Results

ASX Announcement | 07/09/2022

Solar security, sensing and visual AI solutions and platforms company Spectur Limited (**ASX: SP3**) (**Spectur** or **the Company**) sets out below the results of the 7 September 2022 General Meeting held earlier today. All resolutions put to the GM were decided by poll.

Item	Resolution	Result
1	Approval to issue Shares under the Placement	Passed as an ordinary resolution
2	Approval to issue Bonus Options under the Placement Participant Offer	Passed as an ordinary resolution
3	Approval to issue Shares and Bonus Options to non-related parties under the SPP Offer	Passed as an ordinary resolution
4	Approval to issue Shares and Bonus Options to a related party under the SPP Offer– Darren Cooper	Passed as an ordinary resolution
5	Approval to issue Shares and Bonus Options to a related party under the SPP Offer– Gerard Dyson	Passed as an ordinary resolution
6	Approval to issue Shares and Bonus Options to a related party under the SPP Offer– Bilyana Smith	Passed as an ordinary resolution
7	Approval to issue Shares and Bonus Options to non-related parties under the Shortfall Offer	Passed as an ordinary resolution
8	Approval to issue Shares and Bonus Options to related party under the Shortfall Offer – Darren Cooper	Passed as an ordinary resolution
9	Approval to issue Lead Manager Options to Lead Manager (or its nominee)	Passed as an ordinary resolution
10	Amendment to Constitution – Virtual Meeting Technology	Passed as an special resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Ends.

This ASX release is authorised by the Board of Directors of Spectur Limited

[For further information, please contact:](#)

[Corporate enquiries](#)

Spectur Limited

Gerard Dyson

p: +61 (08) 9414 9059

e: investors@spectur.com.au

Voting Summary Report

Spectur Limited
General Meeting

Security Class(es):
SP3 - ORDINARY FULLY PAID SHARES

 Meeting Date: 07-Sep-2022

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Approval to issue Shares under the Placement	18,357,234	31	38,790	1	40,000	2	0	0	18,436,024	34	3,590,343	4	0	0
	99.57%	91.18%	0.21%	2.94%	0.22%	5.88%	0.00%	0.00%						
2 Approval to issue Bonus Options under the Placement Participant Offer	14,965,935	27	3,425,089	4	40,000	2	0	0	18,431,024	33	3,590,343	4	5,000	1
	81.20%	81.82%	18.58%	12.12%	0.22%	6.06%	0.00%	0.00%						
3 Approval to issue Shares and Bonus Options to non-related parties under the SPP Offer	9,133,423	19	1,241,790	3	45,000	2	20,000	1	10,440,213	25	11,586,154	13	0	0
	87.48%	76.00%	11.89%	12.00%	0.43%	8.00%	0.19%	4.00%						
4 Approval to issue Shares and Bonus Options to a related party under the SPP Offer– Darren Cooper	19,290,066	29	167,422	4	65,000	3	0	0	19,522,488	36	2,503,879	2	0	0
	98.81%	80.56%	0.86%	11.11%	0.33%	8.33%	0.00%	0.00%						
5 Approval to issue Shares and Bonus Options to a related party under the SPP Offer– Gerard Dyson	20,131,766	30	167,422	4	65,000	3	0	0	20,364,188	37	0	0	1,662,179	1
	98.86%	81.08%	0.82%	10.81%	0.32%	8.11%	0.00%	0.00%						
6 Approval to issue Shares and Bonus Options to a related party under the SPP Offer– Bilyana Smith	21,044,331	30	167,422	4	65,000	3	0	0	21,276,753	37	0	0	749,614	1
	98.91%	81.08%	0.79%	10.81%	0.31%	8.11%	0.00%	0.00%						
7 Approval to issue Shares and Bonus Options to non-related parties under the Shortfall Offer	14,988,024	27	4,546,790	5	65,000	3	0	0	19,599,814	35	1,026,553	2	1,400,000	1
	76.47%	77.14%	23.20%	14.29%	0.33%	8.57%	0.00%	0.00%						
8 Approval to issue Shares and Bonus Options to related party under the Shortfall Offer – Darren Cooper	19,290,066	29	167,422	4	65,000	3	0	0	19,522,488	36	0	0	2,503,879	2
	98.81%	80.56%	0.86%	11.11%	0.33%	8.33%	0.00%	0.00%						

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 Approval to issue Lead Manager Options to Lead Manager (or its nominee)	17,309,553	27	4,619,314	7	65,000	3	0	0	21,993,867	37	0	0	32,500	1
	78.70%	72.97%	21.00%	18.92%	0.30%	8.11%	0.00%	0.00%						
10 Amendment to Constitution – Virtual Meeting Technology	21,889,278	32	13,299	1	65,000	3	0	0	21,967,577	36	0	0	58,790	2
	99.64%	88.89%	0.06%	2.78%	0.30%	8.33%	0.00%	0.00%						

i Report generated on 07-Sep-2022 at 11:50 AM