



Pointerra Limited

22 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Pointerra Limited (ASX: 3DP) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 22 November 2023.

All resolutions were determined by the conduct of a poll. Resolution 2 was withdrawn. Resolution 3 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

N J Bassett
Company Secretary

POINTERRA LIMITED

ABN 39 078 388 155

Meeting Date: Wednesday, November 22, 2023

Meeting Time: 2.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	138,491,689	6,148,362	7,699,231	225,870	146,690,920 (95.98 %)	6,148,362 (4.02 %)	225,870	Carried
2 - RE-ELECTION OF DIRECTOR - PAUL FARRELL	131,208,259	1,493,883	51,272,075	11,055,824	The resolution has been withdrawn.			
3 - APPROVAL OF 7.1A MANDATE	141,279,573	2,562,002	51,005,974	182,492	192,785,547 (98.69 %)	2,562,002 (1.31 %)	182,492	Carried
4 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	126,108,981	2,292,070	51,005,974	125,551	177,614,955 (98.73 %)	2,292,070 (1.27 %)	125,551	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System