

Annual General Meeting – Results

ASX Announcement | 23 November 2023

Solar security, sensing and visual AI solutions and platforms company Spectur Limited (ASX: SP3) (**Spectur** or the **Company**) wishes to advise that at the 2023 Annual General Meeting (**AGM**) held earlier today, all resolutions put to the AGM were passed, and decided by poll.

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

Ends.

This ASX release is authorised by the Company Secretary of Spectur Limited

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Disclosure of Proxy Votes

Spectur Limited

Annual General Meeting

Thursday, 23 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	66,194,176	60,052,462 90.72%	5,926,576 8.95%	8,594,008	215,138 0.33%	61,967,600 91.27%	5,926,576 8.73%	11,094,008	-
2 Re-Election of Director by rotation – Bilyana Smith	-		Resolution withdrawn							
3 Approval of updated Employee Incentive Plan	P	66,065,564	56,527,365 85.56%	5,548,061 8.40%	8,722,620	3,990,138 6.04%	62,217,503 91.81%	5,548,061 8.19%	11,222,620	Passed
4 Approval to issue Conversion Shares	P	74,588,184	65,010,458 87.16%	5,587,588 7.49%	200,000	3,990,138 5.35%	73,200,596 92.91%	5,587,588 7.09%	200,000	Passed
5 Approval to issue MD Performance Rights to related party under the Employee Incentive Plan – Gerard Dyson	P	65,448,511	59,174,397 90.41%	6,033,976 9.22%	9,339,673	240,138 0.37%	61,114,535 91.01%	6,033,976 8.99%	11,839,673	Passed
6 Approval to issue Remuneration Shares to Director – Darren Cooper	P	71,450,972	65,352,440 91.46%	5,858,394 8.20%	3,337,212	240,138 0.34%	67,292,578 91.99%	5,858,394 8.01%	5,837,212	Passed
7 Approval of Additional Issuance Capacity	P	65,099,488	59,166,762 90.89%	5,692,588 8.74%	9,688,696	240,138 0.37%	63,606,900 91.79%	5,692,588 8.21%	9,688,696	Passed

