

ASX ANNOUNCEMENT

ASX: YPB | 31 May 2023

Results of Annual 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 Annual General Meeting held today at 1.00pm (AEST).

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

Results of meeting

Name of entity

YPB GROUP LIMITED

ABN/ACN/ARSN/ARBN

108 649 421

Date of meeting

31 May 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No 1	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%					
1	Remuneration Report	Passed	Poll	N/A	27,008,456	91.77%	2,612,861	8.23%	432,118	26,928,456	2,252,861	432,118	2,130,514
2	Re-Election of Director	Passed	Poll	N/A	30,347,437	95.45%	1,549,032	4.55%	10,200	30,267,437	1,189,032	10,200	2,130,514
3	Approval for 10% Placement Capacity	Passed	Poll	N/A	27,412,618	87.13%	4,363,733	12.87%	118	27,332,618	4,003,733	118	2,130,514
4	Approval to Issue up to \$4,000,000 worth of Shares	Passed	Poll	N/A	27,276,634	86.44%	4,611,712	13.56%	20,123	27,196,634	4,251,712	20,123	2,130,514
5	Ratification of Tranche 1 Placement Shares	Passed	Poll	N/A	27,917,613	88.46%	3,918,733	11.54%	60,123	27,837,613	3,558,733	60,123	2,130,514
6	Issue of Tranche 2 Placement Shares	Passed	Poll	N/A	27,487,613	87.20%	4,348,733	12.80%	60,123	27,407,613	3,988,733	60,123	2,130,514
7	Issue of Placement Options	Passed	Poll	N/A	27,396,189	86.93%	4,440,162	13.07%	60,118	27,316,189	4,080,162	60,118	2,130,514
8	Issue of Shares and Options to Mr John Houston under the Tranche 2 Placement	Passed	Poll	N/A	26,126,634	83.17%	5,717,712	16.83%	664,790	26,046,634	5,357,712	64,790	2,130,514
9	Issue of Lead Manager Options to Everblu	Passed	Poll	N/A	26,588,995	84.40%	5,307,351	15.60%	612,790	26,508,995	4,947,351	612,790	2,130,514
10	Ratification of Shares to NVISO under the Licence Agreement	Passed	Poll	N/A	26,049,584	85.57%	4,750,351	14.43%	52,118	25,969,584	4,390,351	52,118	2,130,514
11	Approval of Maximum Aggregate Amount of Non – Executive Director Fees	Passed	Poll	N/A	25,145,394	82.78%	5,674,541	17.22%	32,118	25,065,394	5,314,541	32,118	2,130,514

12	Adoption of Employee Incentive Plan	Passed	Poll	N/A	26,914,424	94.09%	1,825,011	5.91%	1,282,000	26,834,424	1,465,011	1,282,000	2,130,514
13	Ratification of Performance Rights – Mr Martin David Ross	Passed	Poll	N/A	25,164,710	82.30%	5,869,141	17.70%	32,000	25,084,710	5,509,141	32,000	2,130,514