

25 November 2024

ASX ANNOUNCEMENT

Results of Annual General Meeting

Gratifii Limited (ASX: GTI) (**Gratifii** or **the Company**) is pleased to advise that shareholders of the Company passed all Resolutions by way of a poll at the Annual General Meeting held today at 10:00am (AEDST).

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

GTI confirms that this announcement has been approved by the Company Secretary of Gratifii Limited.

Ben Newling
Company Secretary

For further information, contact:

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Gratifii Limited
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About Gratifii Limited

Gratifii Limited (ASX:GTI) is an ASX listed company transforming the way that loyalty and rewards are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 80 mid-to-top tier brands rely on Gratifii for their loyalty and rewards across Australia and New Zealand.

To learn more, visit: www.gratifii.com.

Disclosure of Proxy Votes

Gratific Limited

Annual General Meeting

Monday, 25 November 2024



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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	1,044,226,268	1,037,605,376 99.37%	457,505 0.04%	0	6,163,387 0.59%	1,048,725,438 99.96%	457,505 0.04%	0	-
2 RE-ELECTION OF DIRECTOR – BRYAN ZEKULICH	P	1,157,008,160	1,150,737,898 99.46%	106,875 0.01%	350,630	6,163,387 0.53%	1,201,139,918 99.99%	106,875 0.01%	350,630	Carried
3 RE-ELECTION OF DIRECTOR – PATRINA KERR	P	1,157,008,160	1,150,737,898 99.46%	106,875 0.01%	350,630	6,163,387 0.53%	1,201,139,918 99.99%	106,875 0.01%	350,630	Carried
4 APPROVAL TO ISSUE SHARES TO BRYAN ZEKULICH	P	1,147,307,696	1,139,906,804 99.35%	1,237,505 0.11%	0	6,163,387 0.54%	1,151,026,866 99.89%	1,237,505 0.11%	21,743,497	Carried
5 APPROVAL TO ISSUE SHARES TO MIKE HILL	P	1,137,102,362	1,129,701,470 99.35%	1,237,505 0.11%	0	6,163,387 0.54%	1,140,821,532 99.89%	1,237,505 0.11%	35,281,958	Carried
6 APPROVAL TO ISSUE SHARES TO PATRINA KERR	P	1,074,533,790	1,067,132,898 99.31%	1,237,505 0.12%	0	6,163,387 0.57%	1,078,252,960 99.89%	1,237,505 0.11%	39,281,958	Carried
7 CONSOLIDATION OF CAPITAL	P	1,157,008,160	1,150,728,969 99.46%	115,804 0.01%	350,630	6,163,387 0.53%	1,201,130,989 99.99%	115,804 0.01%	350,630	Carried
8 ADOPTION OF EMPLOYEE INCENTIVE PLAN – LOAN FUNDED SHARES	P	1,043,875,638	1,036,825,376 99.32%	886,875 0.08%	350,630	6,163,387 0.59%	1,047,945,438 99.92%	886,875 0.08%	350,630	Carried

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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
9 APPROVAL TO ISSUE LOAN FUNDED SHARES TO IAIN DUNSTAN	P	1,044,226,268	1,036,825,376 99.29%	1,237,505 0.12%	0	6,163,387 0.59%	1,047,945,438 99.88%	1,237,505 0.12%	0	Carried
10 APPROVAL TO ISSUE LOAN FUNDED SHARES TO BRYAN ZEKULICH	P	1,044,226,268	1,036,825,376 99.29%	1,237,505 0.12%	0	6,163,387 0.59%	1,047,945,438 99.88%	1,237,505 0.12%	0	Carried
11 APPROVAL TO ISSUE LOAN FUNDED SHARES TO MIKE HILL	P	1,044,226,268	1,036,825,376 99.29%	1,237,505 0.12%	0	6,163,387 0.59%	1,047,945,438 99.88%	1,237,505 0.12%	0	Carried
12 APPROVAL TO ISSUE LOAN FUNDED SHARES TO PATRINA KERR	P	1,044,226,268	1,036,825,376 99.29%	1,237,505 0.12%	0	6,163,387 0.59%	1,047,945,438 99.88%	1,237,505 0.12%	0	Carried
13 APPROVAL OF CAPACITY TO ISSUE SECURITIES UNDER LISTING RULE 7.1A	P	1,157,358,790	1,150,737,898 99.43%	457,505 0.04%	0	6,163,387 0.53%	1,201,139,918 99.96%	457,505 0.04%	0	Carried

