



**OVANTI LIMITED (ASX: OVT)**  
(ACN 091 192 871)

c/- Prime Company Compliance  
Level 9, 505 Little Collins Street  
Melbourne VIC 3000  
Website: [www.ovanti.com](http://www.ovanti.com)  
Tel: +61 3 7002 5222  
Email: [enquiries@ovanti.com](mailto:enquiries@ovanti.com)

27 November 2024

Company Announcements Office  
Australian Securities Exchange

## RESULTS OF ANNUAL GENERAL MEETING

**Ovanti Limited (ASX: OVT) (Company or Ovanti)** today held an Annual General Meeting of Members at Lower Ground Floor, Central Square, 323 Castlereagh Street, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

The release of this announcement was authorised by Joshua Quinn, Non-Executive Director and Company Secretary.

**ENDS**

### **About Ovanti Limited (ASX:OVT):**

Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provide mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.

# Disclosure of Proxy Votes

Ovanti Limited

Annual General Meeting

Wednesday, 27 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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  | 472,582,692  | 429,158,719<br>90.81% | 42,122,128<br>8.91%   | 58,500     | 1,301,845<br>0.28% | 432,477,313<br>91.12%        | 42,122,128<br>8.88%  | 62,785     | -       |
| 2 RE-ELECTION OF A DIRECTOR – DAVID HALLIDAY                    | -  |  | Resolution withdrawn  |                       |            |                    | Resolution withdrawn         |                      |            |         |
| 3 RE-ELECTION OF A DIRECTOR – MOHAMMAD SHAHRUDDIN               | P  | 692,131,481  | 554,570,784<br>80.13% | 136,258,852<br>19.69% | 11,548,500 | 1,301,845<br>0.19% | 612,654,405<br>87.66%        | 86,258,852<br>12.34% | 11,552,785 | Carried |
| 4 APPROVAL OF 7.1A MANDATE                                      | P  | 703,539,328  | 694,254,059<br>98.68% | 7,827,969<br>1.11%    | 140,653    | 1,457,300<br>0.21% | 702,493,135<br>98.90%        | 7,827,969<br>1.10%   | 144,938    | Carried |
| 5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1  | P  | 603,445,991  | 595,398,131<br>98.67% | 6,590,560<br>1.09%    | 233,990    | 1,457,300<br>0.24% | 603,637,207<br>98.92%        | 6,590,560<br>1.08%   | 238,275    | Carried |
| 6 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A | P  | 603,454,228  | 595,406,368<br>98.67% | 6,590,560<br>1.09%    | 225,753    | 1,457,300<br>0.24% | 603,645,444<br>98.92%        | 6,590,560<br>1.08%   | 230,038    | Carried |

For personal use only

