

Results of the 2024 Annual General Meeting

Dear Shareholders,

Zoom2u Technologies Limited (ASX:Z2U) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were passed and decided by way of a poll.

END

This statement was authorised by the CFO of Zoom2u Technologies Limited.

For enquiries, please contact

Michael Gayst
Chief Financial Officer
investors@zoom2u.com

About Zoom2u Technologies

Zoom2u Technologies is a global provider of innovative and real time tracking delivery solutions and is the parent company for Zoom2u and Locate2u. Locate2u provides a global last mile delivery SaaS product to over 500 businesses running their own fleet of vehicles. The Company's Zoom2u Platform provides an Australia-wide Marketplace connecting customers to a network of local drivers for fast deliveries. Since launching in 2014, Zoom2u has processed over 4.0 million deliveries to over 98,000 customers and has over 17,000 drivers onboarded.

Disclosure of Proxy Votes

Zoom2u Technologies Limited

Annual General Meeting

Friday, 29 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

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 APPOINTMENT OF WALKER WAYLAND NSW AS AUDITOR	P	50,060,640	50,057,640 99.99%	3,000 0.01%	0	0 0.00%	50,462,367 99.99%	3,000 0.01%	0	Carried
2 REMUNERATION REPORT	P	2,904,782	1,164,992 40.11%	53,680 1.85%	0	1,686,110 58.05%	2,851,102 98.15%	53,680 1.85%	0	-
3 ELECTION OF DIRECTOR – MR DREW KELTON	P	50,060,640	50,052,140 99.98%	8,500 0.02%	0	0 0.00%	50,209,049 99.98%	8,500 0.02%	0	Carried
4 ELECTION OF DIRECTOR – MR MIKE ROSENBAUM	P	49,405,593	49,392,593 99.97%	13,000 0.03%	0	0 0.00%	49,731,320 99.97%	13,000 0.03%	0	Carried
5 ADOPTION OF THE 2024 EMPLOYEE SHARE OPTION PLAN	P	2,904,782	1,069,492 36.82%	130,090 4.48%	45,923,787	1,705,200 58.70%	2,774,692 95.52%	130,090 4.48%	45,923,787	Carried
6 GRANT OF OPTIONS TO DIRECTOR – MR DREW KELTON	P	50,041,550	49,891,460 99.70%	150,090 0.30%	19,090	0 0.00%	50,048,369 99.70%	150,090 0.30%	19,090	Carried
7 GRANT OF OPTIONS TO DIRECTOR – MR STEVE ORENSTEIN	P	4,772,810	4,622,720 96.86%	150,090 3.14%	45,287,830	0 0.00%	5,027,447 97.10%	150,090 2.90%	45,287,830	Carried
8 GRANT OF OPTIONS TO DIRECTOR – MR MICHAEL GAYST	P	48,809,479	48,659,389 99.69%	150,090 0.31%	1,251,161	0 0.00%	49,064,116 99.70%	150,090 0.30%	1,251,161	Carried

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 GRANT OF OPTIONS TO DIRECTOR – MR MIKE ROSENBAUM	P	49,386,503	49,236,413 99.70%	150,090 0.30%	674,137	0 0.00%	49,575,140 99.70%	150,090 0.30%	674,137	Carried
10 GRANT OF OPTIONS TO DIRECTOR – MS KARALYN NICHOLLS	P	50,041,550	49,896,960 99.71%	144,590 0.29%	19,090	0 0.00%	50,210,778 99.71%	144,590 0.29%	19,090	Carried
11 APPROVAL OF SHORT-TERM INCENTIVE (STI) ISSUE OF STI SHARES TO THE CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR, MR MICHAEL GAYST	P	48,799,479	46,928,787 96.17%	184,582 0.38%	1,261,161	1,686,110 3.46%	49,019,624 99.62%	184,582 0.38%	1,261,161	Carried
12 APPROVAL OF 10% PLACEMENT FACILITY	P	50,058,140	48,285,448 96.46%	86,582 0.17%	2,500	1,686,110 3.37%	50,376,285 99.83%	86,582 0.17%	2,500	Carried
13 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	50,058,140	48,330,850 96.55%	41,180 0.08%	2,500	1,686,110 3.37%	50,421,687 99.92%	41,180 0.08%	2,500	Carried

