



Urbanise

Urbanise.com Limited
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North Sydney NSW 2059

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ASX RELEASE

29 November 2024

URBANISE.COM LIMITED – RESULTS OF 2024 ANNUAL GENERAL MEETING – CLARIFICATION

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), Urbanise.com Limited (**ASX:UBN**) provides the following information with respect to the results of its Annual General Meeting held today and clarifies that Resolution 8 was carried, noting that the previous announcement released today noted that this resolution was not carried as a result of administrative error.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
No	Resolution	Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	52,215,284	99.75	131,433	0.25	7,000	50,475,681	131,433	273,043	437,271
2	Re-Election of Director – Mr Johan Almero Strauss	Carried Ordinary	Poll	N/A	32,918,478	99.71	95,699	0.29	Nil	31,159,624	95,699	Nil	456,522
3	Election of Director – Mr James Douglas Hourn	Carried Ordinary	Poll	N/A	52,525,061	99.82	94,699	0.18	Nil	50,766,207	94,699	Nil	456,522
4	Approval of Employee Incentive Plan	Carried Ordinary	Poll	N/A	39,799,720	86.96	5,966,884	13.04	6,168,652	38,063,450	5,966,884	6,434,695	433,938

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5	Issue of Share Appreciation Rights to Executive Director	Carried Ordinary	Poll	N/A	40,196,298	87.03	5,987,767	12.97	6,169,652	38,460,028	5,987,767	6,435,695	433,938
6	Issue of Performance Rights to Executive Director	Carried Ordinary	Poll	N/A	52,209,651	99.74	136,066	0.26	8,000	50,472,715	136,066	274,043	434,604
7(a)	Issue of Share Appreciation Rights to Non-Executive Director	Carried Ordinary	Poll	N/A	39,465,577	85.99	6,429,738	14.01	6,169,652	37,729,307	6,429,738	6,435,695	433,938
7(b)	Issue of Share Appreciation Rights to Non-Executive Director	Carried Ordinary	Poll	N/A	39,754,327	86.08	6,429,738	13.92	6,169,652	38,018,057	6,429,738	6,435,695	433,938
8	Approval of 10% Placement Facility	Carried Special	Poll	N/A	46,326,175	99.72	131,933	0.28	6,161,652	44,586,572	131,933	6,161,652	437,271

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

- ENDS -

Investor enquiries

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