

ASX ANNOUNCEMENT

29 November 2024

Results of Annual General Meeting

Norwood Systems Ltd (Norwood or the Company) (ASX: NOR) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions.

All resolutions were passed on a poll. Proxy results and poll results for the Meeting are disclosed as attached.

All results were scrutineered by Automic Share Registry.

Authorised for release by Stuart Usher, Company Secretary.

ENDS

For media inquiries, please contact:

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About Norwood Systems

Norwood Systems (ASX: NOR) is a leading innovator in voice communication services, providing advanced conversational and generative AI technologies to revolutionize global communications. Its solutions enhance user experiences, delivering reliable and cutting-edge voice services to customers worldwide.

Disclosure of Proxy Votes

NORWOOD SYSTEMS LIMITED

Annual General Meeting
Friday, 29 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	68,283,183	68,057,308 99.67%	225,300 0.33%	7,216,942	575 0.00%	68,057,883 99.67%	225,300 0.33%	7,216,942	-
2 RE-ELECTION OF DIRECTOR – DR JOHN TARRANT	P	219,486,000	219,394,446 99.96%	31,554 0.01%	400,000	60,000 0.03%	219,454,446 99.99%	31,554 0.01%	400,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	219,886,000	219,264,700 99.72%	561,300 0.26%	0	60,000 0.03%	219,324,700 99.74%	561,300 0.26%	0	Carried

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