

ASX Announcement 19 December 2024

Results of 2024 Extraordinary General Meeting

Sydney, 19 December 2024 – Atturra Limited (ASX: ATA) announces the results of today's Extraordinary General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

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

- ENDS -

This announcement has been authorised for release by the CEO of Atturra Limited.

About Atturra:

Atturra is an ASX-listed technology business providing a range of enterprise advisory, consulting, IT services and solutions with a focus on local government, utilities, education, defence, federal government, financial services and manufacturing industries, Atturra has partnerships with leading global providers including Boomi, Cisco, HP, HPE, Infor, Microsoft, Nuix, OpenText, QAD, Smartsheet, Snowflake, and Software AG, and its clients are some of the largest public and private sector organisations in Australia. For more information visit: www.atturra.com.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	273,368,070 99.95%	81,730 0.03%	55,804 0.02%	2,364,993	276,388,279 99.97%	82,196 0.03%	2,364,993	Carried
2 Approval of Issue of Tranche 2 Placement Shares to 263 Finance Pty Limited	Ordinary	101,957,909 99.87%	77,228 0.08%	55,804 0.05%	173,829,656	104,978,584 99.93%	77,228 0.07%	173,829,656	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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