## **Results of Meeting**



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 Adoption of Remuneration Report	Ordinary	125,823,870	77,494	1,652,596	6,709,075	127,876,466	77,494	6,709,075	Carried
		98.65%	0.06%	1.29%		99.94%	0.06%		
2 Re-election of Director - Mark Connell	Ordinary	146,481,724	32,830	824,195	23,835	147,705,919	32,830	23,835	Carried
		99.42%	0.02%	0.56%		99.98%	0.02%		
3 Ratification of prior issue - Placement - Listing Rule 7.1	Ordinary	105,970,314	58,965	2,269,962	895,697	108,640,276	58,965	895,697	Carried
		97.86%	0.05%	2.09%		99.95%	0.05%		
4 Ratification of Issue of Options - Lead Manager	Ordinary	124,116,656	80,522	1,655,763	21,509,643	126,172,419	80,522	21,509,643	Carried
		98.63%	0.06%	1.31%		99.94%	0.06%		
5 Approval to Issue Shares to Related Party under the Placement - Davide Bosio	Ordinary	138,827,686	88,513	1,652,863	6,793,522	140,880,549	88,513	6,793,522	Carried
		98.76%	0.06%	1.18%		99.94%	0.06%		
6 Ratification of Agreement to Issue of Shares	Ordinary	144,923,458	75,576	1,436,362	93,854	146,759,820	75,576	93,854	Carried
		98.97%	0.05%	0.98%		99.95%	0.05%		
7 Approval of 10% Placement Capacity	Special	119,613,954	25,470,604	2,271,995	6,031	122,285,949	25,470,604	6,031	Carried
		81.17%	17.29%	1.54%		82.76%	17.24%		
8 Approval to Issue Performance Rights to	Ordinary	132,720,455	940,798	819,261	27,054	133,939,716	940,798	27,054	Carried
a Kelated Party - Mark Connell		98.69%	0.70%	0.61%		99.30%	0.70%		
9 Enable the issue of Equity Incentives	Ordinary	126,295,985	893,514	1,652,862	3,407	128,348,847	893,514	3,407	Carried
under an Employee Incentive Scheme - Yojee Equity Incentive Plan		98.03%	0.69%	1.28%		99.31%	0.69%		
10 Election of external candidate for	Ordinary	3,002,985	143,164,763	1,185,411	9,425	3,002,985	144,750,174	9,425	Not Carried
Director - Stephen Mayne - not Board endorsed		2.04%	97.16%	0.80%		2.03%	97.97%		

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