Urbanise
Urbanise.com Limited
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North Sydney, NSW, 2059

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URBANISE.COM LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

Thursday, 29 April 2021 : In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Urbanise.com Limited (ASX:UBN) provides the following information with respect to the results of its Extraordinary General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Execution of Director – Mr Sam Cuccurullo	Carried Ordinary	Poll	N/A	463,877,775	100%	0	0	102,000	455,419,642 (99.93%)	0	77,000	323,159 (0.07%)
2	Ratification of Prior Share Allotment 87,179,492 Shares	Carried Ordinary	Poll	N/A	349,619,073	99.64%	1,245,593	0.36%	104,317,826	341,193,627 (99.56%)	1,245,593 (0.36%)	104,317,826	265,472 (0.08%)
3	Share Consolidation	Carried Ordinary	Poll	N/A	407,670,615	87.86%	56,309,160	12.14%	0	399,257,482 (87.59%)	56,309,160 (12.35%)	0	253,159 (0.06%)

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 –

For further information please contact:

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