

# Disclosure of Proxy Votes

## CIRRUS NETWORKS HOLDINGS LIMITED

Extraordinary General Meeting

Friday, 15 October 2021



**Automic**

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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Removal of Director - Andrew Milner	P	697,470,133	297,594,531 42.67%	395,603,111 56.72%	0	4,272,491 0.61%	298,374,531 42.70%	400,410,896 57.30%	0
2 Removal of Director - Matthew Sullivan	-	697,470,133	302,469,284 43.37%	390,728,358 56.02%	0	4,272,491 0.61%	Resolution withdrawn		
3 Removal of Director - Daniel Rohr	P	697,470,133	310,139,284 44.47%	383,058,358 54.92%	0	4,272,491 0.61%	310,139,284 44.43%	387,866,143 55.57%	780,000
4 Appointment of Director - Joe Demase	P	695,639,048	302,230,748 43.45%	389,115,409 55.94%	1,831,085	4,292,891 0.62%	302,230,748 43.41%	393,943,594 56.59%	2,611,085
5 Appointment of Director - Michael Wilton	P	695,639,048	302,382,884 43.47%	388,963,273 55.91%	1,831,085	4,292,891 0.62%	302,382,884 43.43%	393,791,458 56.57%	2,611,085