

23 NOVEMBER 2021

**Results of AGM**

**Bill Identity Limited (ASX: BID) (“Bid” or “the Company”)** today held its 2021 Annual General Meeting of Members via Lumi Virtual Meeting Facility.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

Authority: This announcement has been approved by the General Counsel & Company Secretary of Bid.

**– ENDS –**

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**About**

Bid is an Australian-founded technology company with offices in Australia, the USA and the UK. Bid’s cloud-based platform simplifies the complex energy spend management process by using automation, enabling organisations to have complete control over their energy spend. Unlike manual consulting and business services, the platform automates the management of almost every component of the process for multi-site companies. By automatically capturing and validating invoices and meter data, Bid clients can streamline their accounting and payments processes, go to market at short notice to optimise their supply contracts, and reduce billing charges using sophisticated analytics and reporting. Bid’s innovative Robotic Process Automation (“RPA”) platform gives small to large enterprises greater control over the full energy spend lifecycle, particularly where there is a national multi-site configuration. Further, under these agreements, Bid’s RPA platform is utilised to automatically capture and validate invoices, automating the payable function, discovering cost reduction opportunities and providing real-time energy information and accurate financial capabilities at the touch of a button, as and when they need it. For more information, visit [www.billidentity.com](http://www.billidentity.com)

**BILL IDENTITY LIMITED**  
**Annual General Meeting**  
**Tuesday, 23 November 2021**  
**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
Resolution 1. Remuneration Report	Ordinary	23,311,889 95.24%	1,121,580 4.58%	44,366 0.18%	57,466	25,895,893 94.51%	1,503,295 5.49%	226,584	Carried
Resolution 2. Re-election of Geoffrey Kleemann as Director	Ordinary	23,824,269 95.97%	955,984 3.85%	44,366 0.18%	74,365	24,886,291 94.90%	1,337,699 5.10%	1,915,465	Carried
Resolution 3. Election of Peter Tonagh as Director	Ordinary	24,682,665 98.93%	222,621 0.89%	44,366 0.18%	64,037	27,554,687 97.85%	604,336 2.15%	95,137	Carried
Resolution 4. Issue of Sign-On Options to Peter Tonagh as Director	Ordinary	24,106,846 96.41%	853,539 3.41%	44,366 0.18%	165,958	26,868,350 95.60%	1,235,254 4.40%	307,576	Carried
Resolution 5. Amendment of Terms of Class J Options	Ordinary	24,251,390 97.33%	621,151 2.49%	44,366 0.18%	253,802	25,052,894 95.74%	1,113,384 4.26%	2,094,902	Carried
Resolution 6. Approval of 10% Placement Facility	Special	24,288,726 96.60%	810,701 3.22%	44,366 0.18%	26,916	26,503,748 94.75%	1,467,701 5.25%	439,731	Carried

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