

25 November 2021

## Results of 2021 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), the results of the Annual General Meeting held as a virtual meeting via an online platform today, together with details of proxies lodged, are set out in the attached schedule.

All resolutions were passed and decided by a poll.

Release of market announcement authorised by:

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# Disclosure of Proxy Votes

## Bluechiip Limited

Annual General Meeting

Thursday, 25 November 2021



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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 Remuneration Report	P	129,687,172	108,208,243 83.44%	3,262,929 2.52%	250,000	18,216,000 14.05%	129,363,397 98.28%	2,262,929 1.72%	250,000
2 Re-election of Director (Mr. Iain Kirkwood)	P	173,885,050	154,915,800 89.09%	683,250 0.39%	1,841,746	18,286,000 10.52%	175,140,954 99.61%	683,250 0.39%	1,841,746
3 Renewal of Bluechiip Performance Rights Plan	P	128,851,772	106,812,843 82.90%	3,752,929 2.91%	1,085,400	18,286,000 14.19%	127,037,997 97.13%	3,752,929 2.87%	1,085,400
4 Issue of Performance Rights to Chief Executive Officer (CEO)	P	129,037,172	106,641,996 82.64%	4,109,176 3.18%	900,000	18,286,000 14.17%	126,867,150 96.86%	4,109,176 3.14%	900,000
5 Approval of Additional 10% Placement Capacity	P	174,802,353	154,096,800 88.15%	2,419,553 1.38%	924,443	18,286,000 10.46%	173,321,954 98.07%	3,419,553 1.93%	924,443