

ASX & Media Release

29 November 2021

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000


Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

SPIRIT TECHNOLOGY SOLUTIONS LTD



MELANIE LEYDIN
Company Secretary

SPIRIT TECHNOLOGY SOLUTIONS LTD

Annual General Meeting - Monday, 29 November 2021

Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	173,625,893 94.97%	8,847,333 4.84%	353,198 0.19%	10,919,685 -	174,124,208 95.16%	8,847,333 4.84%	377,140 -	Carried
2.	Re-election of Mr James Joughin as a Director of the Company	Ordinary	N/A	P	186,251,807 98.39%	2,686,093 1.42%	354,473 0.19%	4,453,736 -	186,751,397 98.58%	2,686,093 1.42%	4,721,972 -	Carried
3.	Ratification of Prior Issue of 1,024,218 Shares	Ordinary	N/A	P	184,475,584 95.28%	8,776,872 4.54%	354,473 0.18%	139,180 -	184,975,174 95.47%	8,776,872 4.53%	407,416 -	Carried
4.	Ratification of Prior Issue of 1,648,142 Shares	Ordinary	N/A	P	184,475,584 95.28%	8,776,872 4.54%	354,473 0.18%	139,180 -	184,975,174 95.47%	8,776,872 4.53%	407,416 -	Carried
5.	Ratification of Prior Issue of 1,386,813 Shares	Ordinary	N/A	P	184,475,584 95.28%	8,776,872 4.54%	354,473 0.18%	139,180 -	184,975,174 95.47%	8,776,872 4.53%	407,416 -	Carried
6.	Approval of change to the terms of grant of the 2020 Performance Rights previously issued to Mr Solomon Lukatsky	Ordinary	N/A	P	187,683,004 99.57%	443,958 0.24%	356,598 0.19%	5,262,549 -	188,184,719 99.76%	443,958 0.24%	879,736 -	Carried
7.	Approval of change to the terms of grant of the 2020 Performance Rights previously issued to Mr Mark Dioguardi	Ordinary	N/A	P	187,685,129 99.57%	443,958 0.24%	354,473 0.19%	5,262,549 -	188,184,719 99.76%	443,958 0.24%	879,736 -	Carried
8.	Approval to Grant FY22 Performance Rights to Mr Solomon Lukatsky	Ordinary	N/A	P	179,481,397 98.44%	2,487,958 1.37%	354,473 0.19%	11,422,281 -	179,980,987 98.64%	2,487,958 1.36%	4,086,657 -	Carried
9.	Approval to Grant FY22 Performance Rights to Mr Mark Dioguardi	Ordinary	N/A	P	179,438,397 98.42%	2,530,958 1.39%	354,473 0.19%	11,422,281 -	179,937,987 98.61%	2,530,958 1.39%	5,530,785 -	Carried
10.	Renewal of Employee Incentive Plan	Ordinary	N/A	P	180,071,952 98.53%	2,330,855 1.28%	344,473 0.19%	10,998,829 -	180,806,661 98.73%	2,330,855 1.27%	188,048 -	Carried
11.	Approval of 10% Placement Facility	Special	N/A	P	176,703,921 91.24%	16,504,548 8.52%	455,640 0.24%	82,000 -	177,502,914 91.46%	16,574,548 8.54%	82,000 -	Carried

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