

13 October 2022

ASX RELEASE

ASX: CV1

Results of 2022 Annual General Meeting of CV Check Ltd

CV Check Ltd is pleased to announce that all resolutions put to the annual general meeting of members of the Company, held today at 3:00pm AWST were passed by way of a poll.

In accordance with ASX listing rule 3.13.2 and section 251AA of the *Corporations Act*, a summary of the proxy votes and number of votes cast on each resolution in the poll is attached.

On behalf of the board

Craig Sharp
Company Secretary
CV Check Ltd

Disclosure of Proxy Votes

CV Check Ltd

Annual General Meeting

Thursday, 13 October 2022



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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 Adoption of Remuneration Report (Non-Binding)	P	160,681,245	148,058,500 92.14%	1,643,840 1.02%	67,500	10,978,905 6.83%	188,234,485 99.13%	1,643,840 0.87%	3,870,300
2 Re-election of Director - Mr Oliver Stewart	P	185,514,556	174,522,151 94.07%	13,500 0.01%	0	10,978,905 5.92%	215,741,634 99.99%	13,500 0.01%	3,802,800
3 Approval of 7.1A Mandate	P	185,504,556	172,870,686 93.19%	1,654,965 0.89%	10,000	10,978,905 5.92%	214,090,169 99.23%	1,654,965 0.77%	3,812,800
4 Approval of Employee Incentive Option Plan	P	157,294,803	144,393,674 91.80%	1,922,224 1.22%	11,125	10,978,905 6.98%	155,372,579 98.78%	1,922,224 1.22%	3,813,925
5 Approval of Change of Company Name	P	185,498,431	172,821,686 93.17%	1,697,840 0.92%	16,125	10,978,905 5.92%	217,843,969 99.23%	1,697,840 0.77%	16,125
6 Amendment to Constitution	P	185,442,056	174,188,603 93.93%	274,548 0.15%	72,500	10,978,905 5.92%	215,408,086 99.87%	274,548 0.13%	3,875,300

For further information, please contact:

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About CV Check Limited:

CV Check Limited (ASX: CV1) is a leading provider of know your people solutions – comprising pre-employment screening, verification services and workforce compliance management - internationally.

CV Check provides real-time workforce compliance management via its core software-as-a-service RegTech solution Cited. By combining certifications and compliance data with business policy and legislative requirements, Cited enables scalable compliance monitoring spanning pre-employment to real-time requirements related to geo-location, roles and tasks applicable across a wide range of industries.

The company also provides a wide range of pre-employment checks via its CVCheck solution. This is delivered via its proprietary technology platform, which has over time evolved into a best-of-breed employment screening and verification offering with a track record of customer service excellence.

CV Check continues to grow its position as the pre-eminent background screening brand in Australasia and is planning its global expansion of its growing suite of RegTech solutions.

To learn more please visit: www.cvcheck.com