

ASX Release

Results of EGM

Melbourne, Australia, 29 November 2023: Jaxsta Limited ACN 106 513 580 (**Jaxsta** or the **Company**, ASX: JXT), the world's largest database of official music credits, is pleased to provide the final proxy and poll results from Jaxsta's Annual General Meeting held on Wednesday 29 November 2023. 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.

Voting Summary Report

Jaxsta Ltd
Annual General Meeting

Security Class(es):
JXT - FULLY PAID ORDINARY SHARES
JXTESC01 - ESCROWED SHARES - 12 MONTHS

 **Meeting Date: 29-Nov-2023**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Re-election of Director – Ben Katovsky	144,911,068 99.96%	100 92.59%	11,081 0.01%	4 3.70%	44,708 0.03%	4 3.70%	0 0.00%	0 0.00%	144,966,857 108	0	0	257,604 7		
2 Re-election of Director – Steve Gledden	144,911,068 99.96%	100 92.59%	11,081 0.01%	4 3.70%	44,708 0.03%	4 3.70%	0 0.00%	0 0.00%	144,966,857 108	0	0	257,604 7		
3 Remuneration Report	106,866,851 98.92%	83 79.81%	1,121,278 1.04%	15 14.42%	49,057 0.05%	6 5.77%	0 0.00%	0 0.00%	108,037,186 104	37,002,973	3	184,302 8		
4 Approval of additional share issue capacity under ASX Listing Rule 7.1A	144,129,729 99.53%	83 75.45%	647,217 0.45%	23 20.91%	29,702 0.02%	4 3.64%	0 0.00%	0 0.00%	144,806,648 110	0	0	417,813 5		
5 Ratification of prior issue of securities (Placement)	94,008,787 99.33%	89 83.18%	608,945 0.64%	13 12.15%	29,703 0.03%	5 4.67%	0 0.00%	0 0.00%	94,647,435 107	50,500,000	2	77,026 6		
6 Ratification of prior issue of securities (broker options)	144,283,787 99.56%	90 83.33%	608,945 0.42%	13 12.04%	29,703 0.02%	5 4.63%	0 0.00%	0 0.00%	144,922,435 108	0	0	302,026 7		
7 Issue of shares (Placement) – Robert Gaunt	128,076,877 98.80%	71 69.61%	1,529,269 1.18%	27 26.47%	29,702 0.02%	4 3.92%	0 0.00%	0 0.00%	129,635,848 102	14,097,005	1	1,491,608 12		
8 Issue of options – Josh Simons	119,659,558 98.74%	72 68.57%	1,492,425 1.23%	28 26.67%	32,323 0.03%	5 4.76%	0 0.00%	0 0.00%	121,184,306 105	22,905,968	2	1,134,187 8		

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Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 Change of Company Name	144,473,852	89	654,049	10	42,117	8	0	0	145,170,018	107	0	0	54,443	8
	99.52%	83.18%	0.45%	9.35%	0.03%	7.48%	0.00%	0.00%						

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Authorisation & Additional Information: This announcement was authorised by the Board of Directors of Jaxsta Limited
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-Ends-ABOUT JAXSTA

Jaxsta is the world's only official music credits database. It contains more than 355 million official, deep-linked music credits across 110 million pages, sourced from over 366 data partners, including record labels, publishers and industry associations. Jaxsta's data is mapped to the world's charts and can provide world-first insights including custom repertoire reports to ensure industry organizations can map music ownership and revenue. Jaxsta is a key solution to the music industry's metadata problem.

ABOUT VINYL.COM

Vinyl.com is a record store with a difference. Vinyl.com is a global marketplace where Creators and Music Fans can connect and collect. Vinyl.com is an online record store that allows you to easily buy your favourite record while allowing you to dig through liner notes as though you're diggin' through crates, exploring who did what on each album and more. Our offer to music fans is an extensive catalog of over 50,000 records across all genres, powered by Official Music Credits, verifying every creative contribution on every recording. Vinyl.com will ensure that everyone is recognised - main artists, songwriters, producers, composers, engineers, musicians and all roles. Vinyl.com has a clear vision of the experience that should be expected with this iconic url and is expanding beyond selling vinyl records to include merchandise, tickets, digital collectibles and experiences that connect fans with creators.

ABOUT VAMPR

Vampr is the world's leading music industry social network connecting musicians, creatives and artists so they can collaborate, create new music and monetize their work. Founded by The Music Network's 30 Under 30 Power Player, Josh Simons, and multi-platinum songwriter/guitarist from 'Hunters & Collectors', Baz Palmer, the multi award-winning app recently surpassed a milestone of 1.3 million global users who are active in 182 countries. The company was named by Fast Company in their Most Innovative Companies list in 2022.