

ASX Announcement

29 November 2024

Results of Annual General Meeting

Bigtincan Holdings Limited (ASX:BTH) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

Resolutions 2, 3, 4 and 5 were passed by shareholders. Resolutions 1, 6, 7, 8 and 9 were not passed by shareholders. All Resolutions were decided by Poll.

In accordance with Section 250V(1) of the Corporations Act, the Company will now hold a Spill Meeting within 90 days of this Meeting.

Authorised by: **Board of Directors of Bigtincan Holdings Limited**

ABOVE INFORMATION

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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
1 Support for Scheme Transaction with Investcorp	Ordinary	97,244,399 20.27%	375,148,895 78.18%	7,478,275 1.56%	396,014	105,685,996 21.92% 292 holders	376,416,349 78.08% 205 holders	396,014 25 holders	Not Carried
2 Adoption of Remuneration Report	Ordinary	278,134,019 61.74%	171,286,470 38.01%	1,122,460 0.25%	1,439,899	279,636,354 61.80% 261 holders	172,867,607 38.20% 225 holders	1,709,663 29 holders	Carried
3 Spill Resolution (Conditional Item)	Ordinary	286,239,614 64.23%	158,147,273 35.48%	1,307,050 0.29%	6,288,911	287,972,737 64.31% 254 holders	159,829,476 35.69% 196 holders	6,411,411 66 holders	Carried
4 Election of a Board Endorsed Director – Mr Timothy Ebbeck	Ordinary	454,364,883 95.03%	16,147,912 3.38%	7,641,050 1.59%	2,113,738	462,839,795 96.44% 359 holders	17,076,143 3.56% 127 holders	2,153,738 33 holders	Carried
5 Election of a Board Endorsed Director Candidate – Mr Akash Agarwal	Ordinary	314,796,257 65.83%	155,842,211 32.59%	7,595,425 1.58%	2,033,690	323,044,099 67.24% 321 holders	157,380,570 32.76% 166 holders	2,073,690 36 holders	Carried
6 Election of a non-Board Endorsed Director Candidate – Mr Earl Eddings	Ordinary	185,047,318 38.72%	285,324,939 59.69%	7,598,009 1.59%	2,297,317	187,120,257 38.97% 253 holders	293,040,785 61.03% 225 holders	2,337,317 44 holders	Not Carried
7 Election of a non-Board Endorsed Director Candidate – Mr Tony Toohey	Ordinary	163,542,387 34.22%	306,788,039 64.19%	7,631,590 1.59%	2,305,567	165,457,784 34.47% 252 holders	314,540,244 65.53% 224 holders	2,500,331 46 holders	Not Carried
8 Approval for the Granting of Rights to a Director – Mr David Keane, Chief Executive Officer (CEO) & Managing Director	Ordinary	87,502,551 19.32%	364,399,486 80.43%	1,139,658 0.25%	633,495	89,169,348 19.59% 240 holders	366,035,623 80.41% 241 holders	700,995 37 holders	Not Carried
9 ASX Listing Rule 7.1A Approval	Special	308,026,816 65.15%	157,187,930 33.25%	7,566,675 1.60%	7,486,162	316,215,630 66.57% 324 holders	158,769,067 33.43% 134 holders	7,513,662 64 holders	Not Carried

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

In relation to resolution 3 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).