

BAILADOR TECHNOLOGY INVESTMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 2 November, 2023



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	40,879,227 98.14%	417,965 1.00%	357,957 0.86%	331,715	42,151,359 99.02%	417,965 0.98%	522,755	Carried
2	RE-ELECTION OF DAVID KIRK AS DIRECTOR	NA	56,664,430 99.07%	73,312 0.13%	456,394 0.80%	167,692	59,098,972 99.88%	73,312 0.12%	167,692	Carried
3	APPROVAL TO ENTER INTO A NEW MANAGEMENT AGREEMENT WITH BAILADOR INVESTMENT MANAGEMENT PTY LIMITED	NA	39,689,956 96.18%	1,155,631 2.80%	422,118 1.02%	313,059	41,558,597 97.29%	1,155,631 2.71%	313,059	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item