24 July 2020

ASX Announcement

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Cirralto Limited ("Company") at its General Meeting of shareholders held on 24 July 2020.

All resolutions put to the meeting were passed on a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following pages.

Justyn Stedwell
Company Secretary

Cirralto Limited
ACN: 099 084 143
Ph: 1300 682 108
Suite 103, Level 1, 2 Queen Street,
Melbourne VIC 3000

Results of meeting

Name of entity

Cirralto Limited

ABN/ACN/ARSN/ARBN

099 084 143

Date of meeting

24 July 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Issue of Shares to related party – Mr. Peter Richards in lieu of fees payable	Carried	Poll	N/A	174,512,973	95.57	8,093,376	4.43	300,000	169,549,629	8,093,376	300,000	4,963,344
2	Issue of Shares to related party – Mr. Howard Digby in lieu of fees payable	Carried	Poll	N/A	188,449,500	95.88	8,093,376	4.12	300,000	183,171,423	8,093,376	300,000	5,278,077
3	Ratification of Prior Issue of Shares under Listing Rule 7.1	Carried	Poll	N/A	184,210,553	95.49	8,703,326	4.51	500,050	178,932,476	8,703,326	500,050	5,278,077
4	Ratification of Prior Issue of Shares under Listing Rule 7.1A	Carried	Poll	N/A	184,210,553	95.49	8,703,326	4.51	500,050	178,932,476	8,703,326	500,050	5,278,077
5	Ratification of Issue of Conversion Shares to Non-related Parties	Carried	Poll	N/A	157,612,717	95.12	8,093,376	4.88	663,284	152,334,640	8,093,376	663,284	5,278,077
6	Approval of Issue of Shares to Related Party - Participation in Placement - Mr. Peter Richards	Carried	Poll	N/A	173,276,531	94.98	9,166,534	5.02	463,284	167,998,454	9,166,534	463,284	5,278,077
7	Approval of Issue of Shares to Related Party - Participation in Placement – Mr. Adrian Floate	Carried	Poll	N/A	131,342,767	93.48	9,166,534	6.52	463,284	126,064,690	9,166,534	463,284	5,278,077
8	Approval of Issue of Shares to Related Party - Participation in Placement – Mr. Howard Digby	Carried	Poll	N/A	187,213,058	95.33	9,166,534	4.67	463,284	181,934,981	9,166,534	463,284	5,278,077
9	Approval of Issue of Shares to Related Party - Participation in	Carried	Poll	N/A	144,346,115	94.03	9,166,534	5.97	43,330,227	139,068,038	9,166,534	43,330,227	5,278,077

	Placement – Mr. Francis DeSouza												
10	Approve the issue of up to 1,000,000,000 Shares	Carried	Poll	N/A	187,324,817	95.31	9,218,059	4.69	300,000	182,361,473	9,218,059	300,000	4,963,344
11	Approve the issue of 4,500,000 Options to Howard Digby	Carried	Poll	N/A	187,013,058	95.23	9,366,534	4.77	463,284	181,734,981	9,366,534	463,284	5,278,077
12	Approve the issue of Convertible Notes to Obsidian Global GP, LLC	Carried	Poll	N/A	187,324,817	95.57	8,703,326	4.43	500,000	182,361,473	8,703,326	500,000	4,963,344
13	Approve the issue of Collateral Shares to Obsidian Global GP, LLC	Carried	Poll	N/A	188,249,500	95.88	8,093,326	4.12	500,050	182,971,423	8,093,326	500,050	5,278,077
14	Approve the issue of Options to Obsidian Global GP, LLC	Carried	Poll	N/A	187,176,392	95.33	9,166,484	4.67	500,000	181,898,315	9,166,484	500,000	5,278,077
15	Issue of Shares to related party – Appstablishment Pty Ltd in lieu of fees payable	Carried	Poll	N/A	132,579,209	94.24	8,093,376	5.76	300,000	127,301,132	8,093,376	300,000	5,278,077
16	Approval of Issue of Shares to Related Party - Baga River Pty Ltd	Carried	Poll	N/A	144,772,607	94.21	8,903,326	5.79	43,166,943	139,494,530	8,903,326	43,166,943	5,278,077
17	Approval of Issue of Shares to Temorex Pty Ltd	Carried	Poll	N/A	187,639,550	95.47	8,903,326	4.53	300,000	182,361,473	8,903,326	300,000	5,278,077
18	Approve the issue of 4,500,000 Shares to Canary Capital Pty Ltd	Carried	Poll	N/A	187,639,550	95.47	8,903,326	4.53	300,000	182,361,473	8,903,326	300,000	5,278,077
19	Approve the issue of Options to Canary Capital Pty Ltd	Carried	Poll	N/A	187,176,392	95.23	9,366,484	4.77	300,000	181,898,315	9,366,484	300,000	5,278,077
20	Approve the issue of 24,582,681 Shares to Canary Capital Pty Ltd	Carried	Poll	N/A	187,639,550	95.47	8,903,326	4.53	300,000	182,361,473	8,903,326	300,000	5,278,077
21	Issue of Conversion Shares to Non-Related Party Investors	Carried	Poll	N/A	144,801,803	94.21	8,903,326	5.79	463,334	139,523,726	8,903,326	463,334	5,278,077