



The Manager  
Company Announcements Manager  
Australian Stock Exchange Limited  
Level 6, Exchange Center  
20 Bridge Street  
Sydney NSW 2000

26 November 2020

Dear Sir/Madam:

**Jaxsta Limited (JXT) - Results of 2020 Annual General Meeting**

Jaxsta Limited (ASX: JXT, Jaxsta or the Company) advises the results of the Annual General Meeting (AGM) held on 26 November 2020.

All resolutions were passed on a show of hands. Proxies received in relation to resolutions put to the meeting are attached.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the items of business considered at the AGM.

Your sincerely,

A handwritten signature in black ink, appearing to read "Jorge Nigaglioni".

Jorge Nigaglioni  
CFO, Executive Director and Company Secretary

# Disclosure of Proxy Votes

Jaxsta Ltd

Annual General Meeting 2020

Thursday, 26 November 2020



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

|                                                                              |                                          |                                                                      | Proxy Votes          |                  |         |                    | Poll Results (if applicable) |                  |            |
|------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|----------------------|------------------|---------|--------------------|------------------------------|------------------|------------|
| Resolution                                                                   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                  | AGAINST          | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST          | ABSTAIN    |
| 1 Election of Director – Robert Gaunt                                        | P                                        | 18,537,133                                                           | 18,380,794<br>99.16% | 55,214<br>0.30%  | 231,949 | 101,125<br>0.55%   | 71,092,061<br>99.92%         | 55,214<br>0.08%  | 338,910    |
| 2 Re-election of Director – Linda Jenkinson                                  | P                                        | 18,557,133                                                           | 18,449,008<br>99.42% | 7,000<br>0.04%   | 231,949 | 101,125<br>0.54%   | 71,267,236<br>99.99%         | 7,000<br>0.01%   | 231,949    |
| 3 Remuneration Report                                                        | P                                        | 18,606,954                                                           | 18,232,829<br>97.99% | 273,000<br>1.47% | 162,128 | 101,125<br>0.54%   | 18,937,424<br>98.58%         | 273,000<br>1.42% | 52,275,761 |
| 4 Ratification of prior issue of securities - Sony Music (Sony)              | P                                        | 18,782,133                                                           | 18,658,508<br>99.34% | 22,500<br>0.12%  | 6,949   | 101,125<br>0.54%   | 71,476,736<br>99.97%         | 22,500<br>0.03%  | 6,949      |
| 5 Ratification of prior issue of securities (Placement)                      | P                                        | 11,934,418                                                           | 11,798,293<br>98.86% | 35,000<br>0.29%  | 231,949 | 101,125<br>0.85%   | 64,509,560<br>99.95%         | 35,000<br>0.05%  | 338,910    |
| 6 Ratification of prior issue of securities (Convertible Note)               | P                                        | 18,557,133                                                           | 18,421,008<br>99.27% | 35,000<br>0.19%  | 231,949 | 101,125<br>0.54%   | 71,239,236<br>99.95%         | 35,000<br>0.05%  | 231,949    |
| 7 Issue of options under the Jaxsta Incentive Option Plan – Jorge Nigaglioni | P                                        | 18,611,954                                                           | 18,225,829<br>97.93% | 280,000<br>1.50% | 157,128 | 106,125<br>0.57%   | 18,935,424<br>98.54%         | 280,000<br>1.46% | 52,270,761 |



|                                                                              |                                                   |                                                                                  | Proxy Votes          |                 |         |                       | Poll Results (if applicable) |                 |         |
|------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------|----------------------|-----------------|---------|-----------------------|------------------------------|-----------------|---------|
| Resolution                                                                   | Decided by<br>Show of<br>Hands (S)<br>or Poll (P) | Total Number<br>of Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | FOR                  | AGAINST         | ABSTAIN | PROXY'S<br>DISCRETION | FOR                          | AGAINST         | ABSTAIN |
| 8 Approval of additional share issue<br>capacity under ASX Listing Rule 7.1A | P                                                 | 18,782,133                                                                       | 18,610,294<br>99.09% | 70,714<br>0.38% | 6,949   | 101,125<br>0.54%      | 71,428,522<br>99.90%         | 70,714<br>0.10% | 6,949   |

