28 January 2021

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 Annual General Meeting of shareholders held on 28 January 2021.

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.

Authorised by:
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

ACN

099 084 143

Date of meeting

28 January 2021

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	Adoption of Remuneration Report	Carried	Poll	No Strike	41,906,537	98.07	825,910	1.93	23,717,133	30,677,501	825,910	23,717,133	647,625
2	Re-election of Peter Richards as a Director	Carried	Poll	N/A	109,072,712	99.91	100,000	0.09	24,072,133	76,812,969	100,000	24,072,133	6,116,676
3	Ratification of Prior Issue of Shares to Canary Capital Pty Ltd under Listing Rule 7.1	Carried	Poll	N/A	132,358,379	99.38	825,860	0.62	690,606	100,212,934	825,860	60,606	6,002,378
4	Ratification of Prior Issue of Shares to Canary Capital Pty Ltd and CPS Capital Group Pty Ltd under Listing Rule 7.1	Carried	Poll	N/A	132,103,612	99.28	955,860	0.72	815,373	99,758,167	825,860	315,373	6,202,378
5	Ratification of Prior Issue of Options to Canary Capital Pty Ltd and CPS Capital Group Pty Ltd under Listing Rule 7.1	Carried	Poll	N/A	132,083,612	99.09	1,210,627	0.91	580,606	99,738,167	1,080,627	80,606	6,202,378
6	Ratification of Prior Issue of Shares under Listing Rule 7.1A	Carried	Poll	N/A	123,903,612	98.87	1,410,627	1.13	560,606	91,758,167	1,280,627	60,606	6,002,378
7	Ratification of Prior Issue of Shares to KAAI Capital under Listing Rule 7.1	Carried	Poll	N/A	132,103,612	99.28	955,860	0.72	815,373	99,758,167	825,860	315,373	6,202,378
8	Ratification of Prior Issue of Listed Options to KAAI Capital under Listing Rule 7.1	Carried	Poll	N/A	131,483,612	99.28	955,860	0.72	1,435,373	99,738,167	825,860	335,373	6,202,378
9	Approve the issue of 23,385,000 Listed Options to the Placement Participants	Carried	Poll	N/A	124,338,379	99.24	955,860	0.76	580,606	91,995,136	825,860	80,606	6,200,176

10	Approval of Issue of Shares to Related Party - Participation in Placement – Mr. Howard Digby	Carried	Poll	N/A	123,063,505	98.49	1,884,068	1.51	8,927,272	90,720,262	1,754,068	8,427,272	6,200,176
11	Approval of Issue of Shares to Related Party - Participation in Placement – Mr. Adrian Floate	Carried	Poll	N/A	73,001,572	97.97	1,509,068	2.03	43,802,549	61,717,354	1,379,068	43,302,549	702,807
12	Approval of Issue of Shares to Related Party - Participation in Placement – Mr. Peter Richards	Carried	Poll	N/A	107,793,644	98.28	1,884,068	1.72	24,197,133	75,450,401	1,754,068	23,697,133	6,200,176
13	Approval of Issue of Listed Options to Related Party - Mr. Howard Digby	Carried	Poll	N/A	123,173,505	98.60	1,754,068	1.40	8,947,272	90,700,262	1,754,068	8,447,272	6,200,176
14	Approval of Issue of Listed Options to Related Party Mr. Adrian Floate	Carried	Poll	N/A	73,111,572	98.15	1,379,068	1.85	955,606	61,697,354	1,379,068	455,606	702,807
15	Approval of Issue of Listed Options to Related Party - Mr. Peter Richards	Carried	Poll	N/A	107,903,644	98.40	1,754,068	1.6	24,217,133	75,430,401	1,754,068	23,717,133	6,200,176
16	Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	Carried	Poll	N/A	132,083,612	99.09	1,210,627	0.91	580,606	99,740,369	1,080,627	80,606	6,200,176
17	Amendment to terms and conditions of Options issued to Canary Capital Pty Ltd	Carried	Poll	N/A	130,017,572	98.49	1,996,667	1.51	1,860,606	98,954,329	1,866,667	80,606	6,200,176
18	Amendment to Constitution	Carried	Poll	N/A	131,058,379	99.56	580,860	0.44	2,235,606	99,995,136	450,860	455,606	6,200,176