ASX RELEASE **31 January 2022**

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2021 Annual General Meeting
CIRRALTO LIMITED

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 31 January 2022.

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

Disclosure of Proxy Votes

Cirralto Limited

Annual General Meeting

Monday, 31 January 2022

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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 Adoption of Remuneration Report	P	375,188,375	361,805,245 96.43%	8,542,927 2.28%	6,339,337	4,840,203 1.29%	432,695,448 98.06%	8,542,927 1.94%	8,939,337
2 Re-election of Mr Howard Digby as Director	P	640,445,353	631,447,707 98.60%	5,701,531 0.89%	8,362,109	3,296,115 0.51%	713,816,037 99.21%	5,701,531 0.79%	10,962,109
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	648,423,314	630,289,720 97.20%	14,763,979 2.28%	384,148	3,369,615 0.52%	712,731,550 97.97%	14,763,979 2.03%	2,984,148
4 Ratification of Prior Issue of Shares	P	647,511,331	633,971,243 97.91%	10,170,473 1.57%	365,079	3,369,615 0.52%	716,413,073 98.60%	10,170,473 1.40%	2,965,079
5 Ratification of Prior Issue of Shares	P	642,797,222	629,257,134 97.89%	10,170,473 1.58%	365,079	3,369,615 0.52%	711,698,964 98.59%	10,170,473 1.41%	2,965,079
6 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	426,757,987	384,176,510 90.02%	38,322,026 8.98%	484,179	4,259,451 1.00%	454,521,315 92.22%	38,322,026 7.78%	5,454,374
7 Approval of Issue of CROO Options to Adrian Floate, Director of the Company	P	367,264,703	337,201,103 91.81%	25,292,537 6.89%	281,542,759	4,771,063 1.30%	352,924,186 79.49%	91,042,537 20.51%	286,512,954

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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**
8 Approval of Issue of Director Options to Peter Richards, Director of the Company	P	619,968,706	579,106,707 93.41%	36,054,636 5.82%	28,838,756	4,807,363 0.78%	662,986,285 94.84%	36,054,636 5.16%	31,438,756
9 Approval of Issue of Director Options to Stephen Dale, Director of the Company	P	648,334,303	607,447,322 93.69%	36,043,706 5.56%	473,159	4,843,275 0.75%	691,362,812 95.04%	36,043,706 4.96%	3,073,159
10 Approval of Issue of Director Options to Howard Digby, Director of the Company	P	648,328,933	607,903,522 93.76%	35,608,436 5.49%	478,529	4,816,975 0.74%	681,176,046 95.03%	35,608,436 4.97%	3,078,529
11 Issue of Remuneration-Sacrifice Shares to Adrian Floate, Director of the Company	P	361,708,687	344,522,703 95.25%	12,784,033 3.53%	287,098,775	4,401,951 1.22%	425,626,674 97.08%	12,784,033 2.92%	292,068,970
12 Issue of Remuneration-Sacrifice Shares to Peter Richards, Director of the Company	P	614,436,390	597,200,406 97.19%	12,834,033 2.09%	34,371,072	4,401,951 0.72%	680,674,572 98.15%	12,834,033 1.85%	36,971,072
13 Issue of Remuneration-Sacrifice Shares to Stephen Dale, Director of the Company	P	642,849,217	625,578,133 97.31%	12,842,833 2.00%	5,958,245	4,428,251 0.69%	709,078,599 98.22%	12,842,833 1.78%	8,558,245
14 Issue of Remuneration-Sacrifice Shares to Howard Digby, Director of the Company	P	642,849,217	625,163,109 97.25%	12,842,833 2.00%	5,958,245	4,843,275 0.75%	698,461,933 98.19%	12,842,833 1.81%	8,558,245
15 Change of Company Name	P	648,090,508	645,349,613 99.58%	1,627,032 0.25%	716,954	1,113,863 0.17%	725,535,691 99.78%	1,627,032 0.22%	3,316,954

