Annual General Meeting – Results

ASX Announcement | 25 November 2022

Solar security, sensing and visual AI solutions and platforms company Spectur Limited **(ASX: SP3) (Spectur** or **the Company)** sets out below the results of the 2022 Annual General Meeting (**AGM**) held earlier today. All resolutions put to the AGM were decided by poll.

Item	Resolution	Result
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of Director – Mr Darren Cooper	Passed as an ordinary resolution
3	Approval of updated Employee Securities Incentive Plan (**Plan)**	Passed as an ordinary resolution
4	Approval to issue Conversion Shares	Passed as an ordinary resolution
5 (a)	Approval to issue Performance Rights to related party under the Plan – Dr Gerard Dyson	Passed as an ordinary resolution
5 (b)	Approval to issue Service Rights to related party under the Plan – Dr Gerard Dyson	Passed as an ordinary resolution
5 (c)	Approval to issue Shares to related party under the Plan – Dr Gerard Dyson	Passed as an ordinary resolution
6	Approval of 10% Additional Issuance Capacity	Passed as a special resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Ends.

This ASX release is authorised by the Board of Directors of Spectur Limited

For further information, please contact:

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Spectur Limited - Annual General Meeting

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain / Exclude**	**For**	**Against**	**Abstain / Exclude**		**Carried/ Not Carried**
Resolution 1 Adoption of Remuneration Report	Ordinary	34,616,860 **82.76%**	6,897,712 **16.49%**	313,888 **0.75%**	9,179,587	35,053,221 **83.56%**	6,897,712 **16.44%**	9,179,587	Poll	Carried
Resolution 2 Re-election of Director – Mr Darren Cooper	Ordinary	44,044,225 **88.84%**	3,841,601 **7.75%**	1,688,888 **3.41%**	1,433,333	45,855,586 **92.27%**	3,841,601 **7.73%**	1,433,333	Poll	Carried
Resolution 3 Approval of the updated Employee Securities Incentive Plan	Ordinary	38,831,421 **84.85%**	6,593,724 **14.41%**	313,888 **0.74%**	5,244,014	38,991,421 **84.97%**	6,895,085 **15.03%**	5,244,014	Poll	Carried
Resolution 4 Approval to Issue Conversion Shares	Ordinary	36,177,435 **81.74%**	7,740,391 **17.49%**	338,888 **0.77%**	6,751,333	36,337,435 **81.88%**	8,041,752 **18.12%**	6,751,333	Poll	Carried
Resolution 5 (a) Approval to issue Performance Rights under the Employee Securities Incentive Plan to Dr Gerard Dyson	Ordinary	27,804,310 **63.87%**	15,392,502 **35.36%**	338,888 **0.78%**	7,472,347	27,964,310 **64.50%**	15,392,502 **35.50%**	7,773,708	Poll	Carried
Resolution 5(b) Approval to issue Retention Rights under the Employee Securities Incentive Plan to Dr Gerard Dyson	Ordinary	22,388,126 **52.63%**	19,808,686 **46.57%**	338,888 **0.80%**	8,472,347	22,548,126 **53.23%**	19,808,686 **46.77%**	8,773,708	Poll	Carried
Resolution 5(c) Approval to issue Bonus Award Shares under the Employee Securities Incentive Plan to Dr Gerard Dyson	Ordinary	26,865,310 **63.15%**	15,336,502 **36.05%**	338,888 **0.80%**	8,467,347	27,025,310 **63.35%**	15,637,863 **36.65%**	8,467,347	Poll	Carried
Resolution 6 Approval of Additional 10% issuance capacity.	Special	42,174,102 **82.87%**	7,027,057 **13.81%**	1,688,888 **3.32%**	118,000	43,684,102 **85.63%**	7,328,418 **14.37%**	118,000	Poll	Carried