



MONEY3 CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	N	108,928,532 94.48%	5,873,540 5.09%	491,406 0.43%	101,986	121,942,806 95.40%	5,873,540 4.60%	101,986	Carried
2	RE-ELECTION OF STUART ROBERTSON AS DIRECTOR	NA	122,710,318 99.01%	669,690 0.54%	560,981 0.45%	92,348	135,935,720 99.51%	669,690 0.49%	92,348	Carried
3	REPLACEMENT OF THE COMPANYS CONSTITUTION	NA	99,267,945 80.15%	24,019,223 19.39%	571,981 0.46%	174,188	112,504,347 82.41%	24,019,223 17.59%	174,188	Carried
4	TAKEOVER APPROVAL PROVISION IN THE COMPANYS CONSTITUTION	NA	122,363,483 98.78%	777,556 0.63%	729,861 0.59%	162,437	135,757,765 99.43%	777,556 0.57%	162,437	Carried
5	CHANGE OF COMPANY NAME TO SOLVAR LIMITED	NA	122,627,897 98.90%	792,434 0.64%	573,981 0.46%	39,025	135,678,885 99.28%	979,848 0.72%	39,025	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO SCOTT BALDWIN UNDER EMPLOYEE EQUITY PLAN	NA	103,542,007 89.81%	11,170,965 9.69%	573,496 0.50%	109,086	116,638,371 91.26%	11,170,965 8.74%	109,086	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item