

ASX Announcement

25 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), WooBoard Technologies Limited (**WOO** or the **Company**) advises the results of its 2021 Annual General Meeting held today.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

This announcement was authorised for release by the Company Secretary of WooBoard Technologies Limited.

-ENDS-

For further information, please contact:

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About WooBoard

WOOBOARD TECHNOLOGIES (ASX:WOO) is an Australian-based software-as-a-service solutions company that provides enterprises with a range of services based on its proprietary employee reward, recognition and mindfulness platform, WooBoard. The focus is around creating happier and more productive employees by offering modules targeting mental health and wellbeing, skill building and performance optimisation of employees of large global enterprises.

Wooboard Technologies Limited
Annual General Meeting
Thursday, 25 November 2021
Results of Meeting

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 appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adopting the Remuneration Report	Advisory	245,487,045 87.92%	12,363,862 4.43%	21,352,942 7.65%	3,615,490	413,301,175 97.10%	12,363,862 2.90%	3,615,490	Carried	No
2. Re-election of Wesley Culley as a Director	Ordinary	214,328,360 87.01%	10,747,302 4.36%	21,241,831 8.62%	20,063,490	382,031,379 97.26%	10,747,302 2.74%	20,063,490	Carried	NA
3. Issue of Options to Clee Capital Pty Ltd	Ordinary	204,725,485 86.26%	12,879,205 5.43%	19,719,928 8.31%	45,494,721	370,906,601 96.64%	12,879,205 3.36%	45,494,721	Carried	NA
4. Additional 10% Placement Capacity Approval	Special	248,956,914 90.09%	9,597,495 3.47%	17,781,928 6.43%	6,483,002	413,200,030 97.73%	9,597,495 2.27%	6,483,002	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.