



ASX Announcement

7 November 2024

Cluey Annual General Meeting Results

Cluey Ltd (ASX: CLU) ("Cluey" or the "Company") is pleased to advise that at the Annual General Meeting held today, 7 November 2024 at 11:00am (AEST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 7 October 2024 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act a summary of the proxy votes received and voting results on each Resolution is attached.

ENDS

Authorised for release to the ASX by the Company Secretary.

For enquiries please contact:

Investors

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ABOUT CLUEY

- Cluey is an innovative, ASX-listed Edtech company that combines education and technology to deliver quality education outcomes and an enhanced experience for students. Cluey provides curriculum aligned academic support for students in Australia and New Zealand. In addition, Cluey delivers co-curricular online, holiday camps and after-school programs in Australia and the United Kingdom through its wholly owned subsidiary, Code Camp. Cluey has a highly experienced management team and Board with a track record of building successful education businesses. Cluey is headquartered in Sydney.
- Cluey has been recognised in the prestigious HolonIQ inaugural list of most innovative Edtech companies in Australia. Cluey was also the winner of the 2022 Australian Growth Company Awards - Technology Growth Company of the Year; 2021 Technology Scale-up Edtech of the Year Award, and recognised as the 5th fastest growing technology company in Australia in the Deloitte Technology Fast 50 2021 Awards.

Disclosure of Proxy Votes

Cluey Ltd
Annual General Meeting
Thursday, 07 November 2024



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	87,037,946	86,975,042 99.93%	36,082 0.04%	0	26,822 0.03%	88,388,119 99.96%	36,082 0.04%	0	-
2 Re-election of Louise McElvogue as Director	P	161,018,717	160,984,083 99.98%	7,812 0.00%	2,900	26,822 0.02%	186,914,279 100.00%	7,812 0.00%	2,900	Passed
3 Re-election of Michael Stibbard as Director	P	161,018,717	160,984,083 99.98%	7,812 0.00%	2,900	26,822 0.02%	186,914,279 100.00%	7,812 0.00%	2,900	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	161,021,617	147,275,799 91.46%	13,718,996 8.52%	0	26,822 0.02%	173,205,995 92.66%	13,718,996 7.34%	0	Passed
5 Appointment of Auditor	P	161,018,717	160,991,895 99.98%	0 0.00%	2,900	26,822 0.02%	186,922,091 100.00%	0 0.00%	2,900	Passed

