RESULTS OF ANNUAL GENERAL MEETING

IXUP Limited ("IXUP" or "the Company") announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

< ENDS >

This announcement has been approved for release by the Board of IXUP.

About IXUP

IXUP Limited (ASX: IXU) (pronounced 'eyes up') is a pioneering technology company with a world class suite of software products that facilitate the secure sharing and analysis of sensitive information using advanced security technology. The Company's Secure Data Collaboration Suite of products represent the missing 'key' to organisations 'unlocking' their information assets previously unable to be shared or commercialised due to concerns around privacy, cyber security, and compliance considerations. These data collaboration products are being commercialised at a crucial junction when the need to share and drive revenue from sensitive data and dormant data assets is becoming more important yet more difficult to achieve

IXUP is also the developer and operator of BetStop - National Self Exclusion Register™, under exclusive contract with the Commonwealth Government of Australia via the Australian Communications and Media Authority (ACMA). BetStop - the National Self Exclusion Register allows Australians to easily self-exclude from all licensed interactive wagering services for a minimum of 3 months and up to a lifetime.

To learn more, please visit: www.ixup.com. IXUP's registered address is Level 11, 201 Miller Street, North Sydney, NSW 2060.

Disclosure of Proxy Votes

IXUP Limited

Annual General Meeting

Monday, 25 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	113,527,786	113,308,617 99.81%	129,586 0.11%	28,909,758	89,583 0.08%	113,398,200 99.89%	129,586 0.11%	28,909,758	-
2 Re-election of Mr Julian Babarczy as Director	P	115,451,820	115,424,780 99.98%	2,040 0.00%	28,274,341	25,000 0.02%	115,449,780 100.00%	2,040 0.00%	28,274,341	Carried
3 Ratification of Prior Issue of Equity Securities	P	130,494,911	129,747,871 99.43%	722,040 0.55%	6,731,250	25,000 0.02%	129,772,871 99.45%	722,040 0.55%	6,731,250	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	143,661,578	142,894,538 99.47%	742,040 0.52%	64,583	25,000 0.02%	142,919,538 99.48%	742,040 0.52%	64,583	Carried
5 Approval to Issue Securities under the Company's Employee Incentive Plan	P	142,437,544	141,562,958 99.39%	849,586 0.60%	0	25,000 0.02%	141,587,958 99.40%	849,586 0.60%	0	Carried
6 Approval to Amend the Company's Constitution	P	143,661,578	142,886,992 99.46%	749,586 0.52%	64,583	25,000 0.02%	142,911,992 99.48%	749,586 0.52%	64,583	Carried