

ASX RELEASE

18 November 2021

Results of 2021 Annual General Meeting

Applyflow Ltd (ASX:AFW) (**Applyflow** or **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 1:00PM (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

This announcement was approved for release to ASX by Applyflow's Board of Directors.

Contact

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About Applyflow

Applyflow is on a mission to make the recruitment experience better for everyone by giving recruiters an easy to use yet powerful tech solution to manage their entire business flow. A fresh take on what the recruitment process should be and the tools your team needs to make it a reality.

Disclosure of Proxy Votes

Applyflow Ltd

Annual General Meeting

Thursday, 18 November 2021



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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)		
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
1 Adoption of Remuneration Report	P	642,927,513	633,115,299 98.47%	8,172,948 1.27%	131,949,475	1,639,266 0.25%	634,754,565 98.73%	8,172,948 1.27%	131,949,475
2 Re-election of Mr Steven Papadopoulos as Director	P	985,847,208	982,005,827 99.61%	2,202,115 0.22%	320,000	1,639,266 0.17%	983,645,093 99.78%	2,202,115 0.22%	320,000
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	986,033,875	829,909,994 84.17%	154,484,615 15.67%	133,333	1,639,266 0.17%	831,549,260 84.33%	154,484,615 15.67%	133,333
4 Ratification of Prior Issue of Options	P	986,067,208	978,672,494 99.25%	5,755,448 0.58%	100,000	1,639,266 0.17%	980,311,760 99.42%	5,755,448 0.58%	100,000
5 Amendments to Constitution	P	985,813,875	979,534,994 99.36%	4,639,615 0.47%	353,333	1,639,266 0.17%	981,174,260 99.53%	4,639,615 0.47%	353,333

