

ASX RELEASE

16 November 2022

Results of 2022 Annual General Meeting

Applyflow Limited (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.

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.

END

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

Wednesday, 16 November 2022



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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	270,482,623	254,010,277 93.91%	16,463,523 6.09%	190,000	8,823 0.00%	254,019,100 93.91%	16,463,523 6.09%	190,000
2 Re-Election of Mr. Philip Crutchfield as a Director	P	590,499,595	582,088,731 98.58%	8,410,864 1.42%	925,000	0 0.00%	582,088,731 98.58%	8,410,864 1.42%	925,000
3` ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	590,599,595	576,818,804 97.67%	13,780,791 2.33%	825,000	0 0.00%	576,818,804 97.67%	13,780,791 2.33%	825,000
4 Adoption of Employee Incentive Securities Plan	P	269,847,623	253,100,613 93.79%	16,747,010 6.21%	825,000	0 0.00%	253,100,613 93.79%	16,747,010 6.21%	825,000
5 Approval to Renew the Proportional Takeover Provisions	P	590,499,595	584,507,585 98.99%	5,992,010 1.01%	925,000	0 0.00%	584,507,585 98.99%	5,992,010 1.01%	925,000
6 Consolidation of Capital	P	590,466,262	541,101,231 91.64%	49,365,031 8.36%	958,333	0 0.00%	541,101,231 91.64%	49,365,031 8.36%	958,333

