30 November 2023 **ASX ANNOUNCEMENT**

Results of Annual General Meeting

Gratifii Limited (ASX: GTI) **(Gratifii** or **the Company)** is pleased to advise that shareholders of the Company passed all Resolutions by way of a poll at the Annual General Meeting held today at 3:00pm (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

GTI confirms that this announcement has been approved by the CEO/Managing Director of Gratifii Limited.

Ben Newling / Alicia Gill
Joint Company Secretaries

For further information, contact:

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About Gratifii Limited

Gratifii Limited (ASX:GTI) is an ASX listed company transforming the way that loyalty and rewards are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 60 mid-to-top tier brands rely on Gratifii for their loyalty and rewards across Australia, New Zealand, Singapore and UAE.

To learn more, visit: www.gratifii.com.

Disclosure of Proxy Votes

Gratifii Limited

Annual General Meeting

Thursday, 30 November 2023

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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	370,213,511	367,662,803 99.31%	2,550,708 0.69%	28,205	0 0.00%	367,662,803 99.31%	2,550,708 0.69%	28,205	-
2 RE-ELECTION OF DIRECTOR – MIKE HILL	P	442,275,235	440,549,527 99.61%	1,725,708 0.39%	28,205	0 0.00%	459,290,673 99.63%	1,725,708 0.37%	28,205	Passed
3 RE-ELECTION OF DIRECTOR – STEPHEN BORNESS	P	433,454,379	431,728,671 99.60%	1,725,708 0.40%	8,849,061	0 0.00%	450,469,817 99.62%	1,725,708 0.38%	8,849,061	Passed
4 NON-EXECUTIVE DIRECTOR REMUNERATION	P	370,213,511	366,882,803 99.10%	3,330,708 0.90%	28,205	0 0.00%	368,375,843 99.10%	3,330,708 0.90%	28,205	Passed
5 APPROVAL TO ISSUE SHARES TO BRYAN ZEKULICH	P	431,935,680	427,604,972 99.00%	4,330,708 1.00%	28,205	0 0.00%	445,096,118 99.04%	4,330,708 0.96%	28,205	Passed
6 APPROVAL TO ISSUE SHARES TO MIKE HILL	P	442,275,235	437,944,527 99.02%	4,330,708 0.98%	28,205	0 0.00%	449,429,245 99.05%	4,330,708 0.95%	28,205	Passed
7 APPROVAL TO ISSUE SHARES TO STEPHEN BORNESS	P	433,454,379	429,123,671 99.00%	4,330,708 1.00%	28,205	0 0.00%	447,864,817 99.04%	4,330,708 0.96%	28,205	Passed
8 APPROVAL TO ISSUE SHARES TO PATRINA KERR	P	394,775,235	390,444,527 98.90%	4,330,708 1.10%	28,205	0 0.00%	409,185,673 98.95%	4,330,708 1.05%	28,205	Passed

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ADOPTION OF EMPLOYEE INCENTIVE SCHEME – PERFORMANCE RIGHTS PLAN	P	370,213,511	365,882,803 98.83%	4,330,708 1.17%	28,205	0 0.00%	365,882,803 98.83%	4,330,708 1.17%	28,205	Passed
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO IAIN DUNSTAN	P	370,213,511	365,882,803 98.83%	4,330,708 1.17%	28,205	0 0.00%	365,882,803 98.83%	4,330,708 1.17%	28,205	Passed
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO BRYAN ZEKULICH	P	370,213,511	365,882,803 98.83%	4,330,708 1.17%	28,205	0 0.00%	365,882,803 98.83%	4,330,708 1.17%	28,205	Passed
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO STEPHEN BORNESS	P	370,213,511	365,882,803 98.83%	4,330,708 1.17%	28,205	0 0.00%	365,882,803 98.83%	4,330,708 1.17%	28,205	Passed
13 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MIKE HILL	P	370,213,511	365,882,803 98.83%	4,330,708 1.17%	28,205	0 0.00%	365,882,803 98.83%	4,330,708 1.17%	28,205	Passed
14 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO PATRINA KERR	P	370,213,511	365,882,803 98.83%	4,330,708 1.17%	28,205	0 0.00%	365,882,803 98.83%	4,330,708 1.17%	28,205	Passed
15 APPROVAL OF GIFT PLAN	P	436,873,922	431,882,471 98.86%	4,991,451 1.14%	28,205	0 0.00%	440,388,899 98.88%	4,991,451 1.12%	28,205	Passed
16 APPROVAL OF CAPACITY TO ISSUE SECURITIES UNDER LISTING RULE 7.1A	P	442,275,235	439,108,784 99.28%	3,166,451 0.72%	28,205	0 0.00%	457,849,930 99.31%	3,166,451 0.69%	28,205	Passed