

ASX / Media Release 11 November 2021

Results of 2021 Annual General Meeting

hipages Group Holdings Limited (ASX:HPG) (“hipages” or “the Company”) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 11 October 2021 at the 2021 Annual General Meeting held today at 09:00am AEDT by way of poll.

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**.

Ends

Authorised for release to the ASX by the Board of hipages Group Holdings Limited.

Further Information

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About hipages

hipages is Australia’s largest online tradie marketplace and Software-as-a-Service (SaaS) provider connecting tradies with residential and commercial consumers across the country. The platform helps tradies grow their business by providing job leads from homeowners and organisations looking for qualified professionals, while enabling them to optimise their business through our SaaS product. To date, over three million Australians have changed the way they find, hire and manage trusted tradies with hipages, ultimately providing more work to over 34,000 trade businesses subscribed to the platform. The hipages app is available for download on the App Store and Google Play. www.hipagesgroup.com.au

Disclosure of Proxy Votes

hipages Group Holdings Limited

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Thursday, 11 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	81,504,849	78,799,554 96.68%	2,700,012 3.31%	2,750	5,283 0.01%	78,874,900 96.69%	2,700,012 3.31%	2,750
2 Re-election of Mr Chris Knoblanche as Director	P	89,044,742	89,027,905 99.98%	11,554 0.01%	260	5,283 0.01%	89,103,251 99.99%	11,554 0.01%	260
3 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	48,118,895	48,088,654 99.94%	26,948 0.06%	2,715	3,293 0.01%	48,162,010 99.94%	26,948 0.06%	2,715
4a Approval of grant of Director Equity Entitlements to Mr. Chris Knoblanche	P	81,507,599	76,689,722 94.09%	4,813,419 5.91%	0	4,458 0.01%	76,764,243 94.10%	4,813,419 5.90%	0
4b Approval of grant of Director Equity Entitlements to Ms. Stacey Brown	P	81,507,599	76,695,372 94.10%	4,807,769 5.90%	0	4,458 0.01%	76,769,893 94.11%	4,807,769 5.89%	0
4c Approval of grant of Director Equity Entitlements to Ms. Inese Kingsmill	P	81,507,599	76,692,722 94.09%	4,810,419 5.90%	0	4,458 0.01%	76,767,243 94.10%	4,810,419 5.90%	0

