



Annual General Meeting Results

[Identitii Limited](#) (**Identitii, Company**) (ASX:ID8), the FinTech reducing last mile payment hold ups for banks and corporates, advises that the results of the Company's Annual General Meeting held today, 8 October 2019 are set out in the attached proxy summary in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

All resolutions put to shareholders were passed on a show of hands. Resolutions 3 and 6 were withdrawn prior to the meeting.

Identitii advises that Martin Rogers did not seek re-election. On behalf of the Board, CEO, Nick Armstrong thanked Martin for all his efforts and contribution to the Company over the years, and particularly through the Company's IPO.

"Martin has been a highly valued member of the Board. His contribution has been greatly appreciated and we wish him all the best in his future endeavours."

For further information please contact:

Media enquiries:

Clare Rhodes
Chief Marketing Officer
E: clare@identitii.com
P: +61 466 281 000

Investor enquiries:

Catherine Strong
Citadel Magnus
E: cstrong@citadelmagnus.com
P: +61 406 759 268

About Identitii

Identitii Limited (ASX:ID8) is using blockchain and tokenisation to connect banks and businesses with the data they need to process, reconcile and report on payments, reducing last mile hold ups. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8).

Identitii Limited

ABN 83 603 107 044
129 Cathedral St, Woolloomooloo, NSW 2011, Australia
www.identitii.com
info@identitii.com

Identitii Ltd
Annual General Meeting
Tuesday, 08 October 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	21,984,593 66.03%	400,641 1.20%	10,908,601 32.76%	56,987	Carried on a show of hands			Carried
2. Election of Mr. Michael Aston	Ordinary	15,699,554 32.00%	21,714,710 44.26%	11,646,757 23.74%	6,000	Carried on a show of hands			Carried
3. Election of Mr. Martin Rogers	Ordinary	24,288,016 49.52%	10,051,661 20.49%	14,706,357 29.98%	20,987	Resolution withdrawn			Withdrawn
4. Election of Mr. Peter Lloyd	Ordinary	36,367,902 74.16%	1,020,057 2.08%	11,651,575 23.76%	27,487	Carried on a show of hands			Carried
5. Approval for Additional Share Placement Capacity	Special	37,196,950 75.87%	180,509 0.37%	11,648,575 23.76%	40,987	Carried on a show of hands			Carried
6. Issue of Options - Mr. Michael Aston	Ordinary	6,690,490 20.08%	15,724,231 47.19%	10,906,601 32.73%	29,500	Resolution withdrawn			Withdrawn
7. Approval of RSM as the Company's Auditor	Ordinary	37,977,357 77.44%	74,076 0.15%	10,991,601 22.41%	23,987	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.