



MULTISTACK INTERNATIONAL LIMITED
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Multistack International Limited (ASX: MSI)

Results of Annual General Meeting

The annual general meeting of shareholders of Multistack International Limited (**MSI**) was held on 26 May 2021.

As required by ASX Listing Rule 3.13.2, MSI advises that the results of the annual general meeting held on 26 May 2021 are as set out below.

All resolutions were determined by way of a poll at the annual general meeting and were put to a vote on poll called by the chair. Resolution 1, Resolution 2 and Resolution 3 were all carried, and Resolution 4 Conditional Spill Resolution was withdrawn as less than 25% of the votes cast on Resolution 1 voted against adoption of the Remuneration Report.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the annual general meeting held on 26 May 2021 are set out in the attached summary.

If you have any queries or require further information, please do not hesitate to contact Yan Wong, the company secretary, by email at yan@multistack.com.

Released with the authority of the Board.

Yan Wong
Company Secretary
Multistack International Limited

27 May 2021

Multistack International Limited
Annual General Meeting
Wednesday, 26 May 2020
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	8,780,571 99.66%	30,000 0.34%	0 0%	64,921,799	8,780,571 99.51%	43,409 0.49%	64,921,799	Carried
2. Re-election of director (Mr S W Yan)	Ordinary	73,732,370 100%	0 0%	0 0%	0	73,732,370 99.98%	13,409 0.02%	0	Carried
3. Re-election of director (Ms N Chan)	Ordinary	73,732,370 100%	0 0%	0 0%	0	73,732,370 99.98%	13,409 0.02%	0	Carried
4. Conditional Spill Resolution									Withdrawn

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