

25 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Novatti Group Limited (ASX:NOV) (Novatti or Company) advise advises that the Annual General Meeting was held today, 25 November 2020. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This ASX release has been approved by Peter Cook, Managing Director.

Enquiries to:

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Novatti Group Limited
Annual General Meeting 25 November 2020
Results of Meeting

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary	52,626,256 96.93%	1,662,303 3.06%	6,886 0.01%	3,951,562	52,633,142 90.36%	1,662,303 3.06%	3,951,562	Carried
2. Re-election of Director – Qi Yang (Steven) Zhou	Ordinary	69,367,745 99.47%	322,333 0.46%	48,649 0.07%	16,184	69,416,394 99.51%	322,333 0.46%	16,184	Carried
3. Approval of additional 10% placement capacity	Special	65,741,623 94.26%	3,988,902 5.72%	12,286 0.02%	12,100	65,753,909 94.26%	3,988,902 5.72%	12,100	Carried
4. Issue of Options to Related Party – Peter Cook	Ordinary	53,996,591 92.72%	4,228,269 7.26%	12,286 0.02%	11,517,765	54,008,877 77.43%	4,228,269 7.26%	11,517,765	Carried

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