



OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)

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27 June 2024

Company Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING

The directors of Ovanti Limited (**OVT** or the **Company**) advises a General Meeting of the Company was held today, Thursday 27 June 2024, commencing at 10am AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Each resolution put to the Meeting was carried on a Poll.

The Board thanks shareholders for their ongoing support.

ENDS

This announcement was authorised by the OVT board and released by the Company Secretary.

About Ovanti Limited (ASX:OVT):

Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provided mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.

Disclosure of Proxy Votes
Ovanti Limited
General Meeting
27 June 2024



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

		Proxy Votes						Poll			Result
	Resolution	For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	PROPOSED ISSUE OF SHARES TO ROOKESBURY PTY LTD UPON CONVERSION OF NOTES	364,535,041	2,251,291	886,466	-	18,173	367,672,798	365,421,507	2,251,291	18,173	Carried
		99.15%	0.61%	0.24%				99.39%	0.61%		
Resolution 2	PROPOSED ISSUE OF SHARES TO BRETT PARTRIDGE UPON CONVERSION OF NOTES	323,905,092	2,674,591	886,466	40,206,649	18,173	327,466,149	324,791,558	2,674,591	18,173	Carried
		98.91%	0.82%	0.27%				99.18%	0.82%		
Resolution 3	RATIFY PRIOR ISSUE OF SHARES TO SOPHISTICATED OR PROFESSIONAL INVESTORS	365,553,041	1,227,775	886,466	-	23,689	367,667,282	366,439,507	1,227,775	23,689	Carried
		99.42%	0.33%	0.24%				99.67%	0.33%		
Resolution 4	RATIFY PRIOR ISSUE OF SHARES TO MAVI HOLDINGS LIMITED PURSUANT TO APRIL 8 PLACEMENT	361,956,161	4,828,171	886,466	-	20,173	367,670,798	362,842,627	4,828,171	20,173	Carried
		98.45%	1.31%	0.24%				98.69%	1.31%		
Resolution 5	PROPOSED ISSUE OF SHARES TO CATHERINE ALEXANDRA SMITH UPON CONVERSION OF NOTES	358,440,094	2,820,571	886,466	5,521,167	22,673	362,147,131	359,326,560	2,820,571	22,673	Carried
		98.98%	0.78%	0.24%				99.22%	0.78%		
Resolution 6	PROPOSED ISSUE OF SHARES TO MAYFIELD SUPER FUND UPON CONVERSION OF NOTES	362,533,061	4,251,271	886,466	-	20,173	367,670,798	363,419,527	4,251,271	20,173	Carried
		98.60%	1.16%	0.24%				98.84%	1.16%		
Resolution 7	PROPOSED ISSUE OF SHARES TO VBT PTY LTD UPON CONVERSION OF NOTES	362,530,061	4,256,271	886,466	-	18,173	367,672,798	363,416,527	4,256,271	18,173	Carried
		98.60%	1.16%	0.24%				98.84%	1.16%		
Resolution 8	PROPSOED ISSUE OF OPTIONS TO CLEE CAPITAL IN RELATION TO JAN 24 CONVERTIBLE NOTES	361,970,598	4,817,734	886,466	-	16,173	367,674,798	362,857,064	4,817,734	16,173	Carried
		98.45%	1.31%	0.24%				98.69%	1.31%		
Resolution 9	PROPOSED ISSUE OF OPTIONS TO CLEE CAPITAL IN RELATION TO MAR 24 PLACEMENT	361,959,498	4,823,834	886,466	-	21,173	367,669,798	362,845,964	4,823,834	21,173	Carried
		98.45%	1.31%	0.24%				98.69%	1.31%		
Resolution 10	PROPOSED ISSUE OF OPTIONS TO CLEE CAPITAL IN RELATION TO APR 24 LOANS AND PLACEMENT	361,916,498	4,866,834	886,466	-	21,173	367,669,798	362,802,964	4,866,834	21,173	Carried
		98.44%	1.32%	0.24%				98.68%	1.32%		
Resolution 11	PROPOSED ISSUE OF SHARES TO BRETT PARTRIDGE TO SETTLE BROKERAGE ON CONVERTIBLE NOTES ISSUED 24 JANUARY 2024	323,759,092	2,818,591	886,466	40,206,649	20,173	327,464,149	324,645,558	2,818,591	20,173	Carried
		98.87%	0.86%	0.27%				99.14%	0.86%		