

ASX Announcement

9 November 2021

Results of Annual General Meeting

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of Annual General Meeting

The Board of Pureprofile Limited (ASX:PPL) (Company), in accordance with ASX Listing Rules 3.13.2 and Section 251AA(2) of the Corporations Act, is pleased to provide the enclosed summary of the proxy votes received and poll results on each of the resolutions put to the Company's Annual General Meeting which was held today at 10:00am (Sydney time).

All resolutions were passed.

This announcement has been authorised for release to the ASX by the Company Secretary.

- ENDS -

For further information, please contact:

Juliana Roadley, IR Department

Juliana.roadley@irdepartment.com.au | +61 414 889 863

About Pureprofile

Pureprofile's vision is to deliver more value from the world's information.

We are a global data and insights organisation providing online research and digital advertising services for agencies, marketers, researchers and publishers. The Company, founded in 2000 and based in Surry Hills, Australia, now operates in North America, Europe and APAC and has delivered solutions for over 700 clients.

Pureprofile 

Pureprofile Limited
ABN 37 167 522 901

www.pureprofile.com
investor@pureprofile.com

Sydney Melbourne New Zealand London Netherlands New York Singapore
Thessaloniki Mumbai

Disclosure of Proxy Votes

Pureprofile Limited

Annual General Meeting

Tuesday, 09 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	141,187,619	138,152,136 97.85%	2,285,483 1.62%	40,000	750,000 0.53%	158,334,361 98.58%	2,285,483 1.42%	40,000
2 Re-election of Sue Klose as Director	P	154,072,476	152,119,565 98.73%	1,162,911 0.75%	98,009	790,000 0.51%	186,898,245 99.38%	1,162,911 0.62%	98,009
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	153,999,399	149,674,916 97.19%	2,297,483 1.49%	171,086	2,027,000 1.32%	185,690,596 98.78%	2,297,483 1.22%	171,086
4 Ratification of Prior Issue of Options	P	154,061,985	149,637,502 97.13%	2,434,483 1.58%	108,500	1,990,000 1.29%	185,616,182 98.71%	2,434,483 1.29%	108,500
5 Ratification of Prior Issue of Employee Options	P	154,111,985	149,850,802 97.24%	2,971,183 1.93%	8,500	1,290,000 0.84%	179,435,246 98.37%	2,971,183 1.63%	8,500
6 Resolution Withdrawn							Resolution withdrawn		
7 Resolution Withdrawn							Resolution withdrawn		



			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
8 Resolution Withdrawn							Resolution withdrawn		
9 Resolution Withdrawn							Resolution withdrawn		
10 Approval of Issue of LTI Performance Rights to Martin Filz	P	119,871,870	118,233,161 98.63%	1,598,709 1.33%	45,000	40,000 0.03%	143,399,622 98.90%	1,598,709 1.10%	45,000

