



**Urbanise**

Urbanise.com Limited  
Level 1, 201 Miller St  
North Sydney, NSW, 2059

**ABN:** 70 095 768 086

**W:** urbanise.com

## **ASX RELEASE**

### **Results of Meeting**

**Wednesday 20 November 2019:** In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Urbanise.com Limited (ASX:UBN) provides the following information with respect to the results of its Annual General Meeting held today.

#### **RESOLUTION 1 - REMUNERATION REPORT**

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a poll.

The poll results were:

For: 179,142,910

Against: 456,681

#### **RESOLUTION 2 – RE-ELECTION OF MR PIERRE GOOSEN AS A DIRECTOR**

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 410,243,116

Against: Nil

#### **RESOLUTION 3 – RE-ELECTION OF MR RUSSELL BATE AS A DIRECTOR**

This resolution was not passed as an ordinary resolution on a poll.

The poll results were:

For: 409,798,864

Against: 444,252

#### **RESOLUTION 4 - ELECTION OF MR DAVID CRONIN AS A DIRECTOR**

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 409,018,864

Against: 1,344,252

#### **RESOLUTION 5 - ELECTION OF MR SAURABH JAIN AS A DIRECTOR**

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 406,738,075

Against: 3,505,041

#### **RESOLUTION 6 – APPROVAL OF 10% PLACEMENT FACILITY**

This resolution was passed as a special resolution on a poll.

The poll results were:

For: 408,898,864

Against: 894,252

#### **RESOLUTION 7 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR**

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 405,381,394

Against: 5,011,722

#### **RESOLUTION 8 – ISSUE OF 2,000,000 SHARES TO DIRECTOR**

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 404,381,394

Against: 5,011,722

#### **RESOLUTION 9 – APPOINTMENT OF AUDITOR**

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 410,243,116

Against: Nil

For further information please contact:

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