

## Annual General Meeting Results

**21 October 2020** - Identitii Limited (**Identitii, Company**) (**ASX:ID8**), the award winning RegTech helping reduce regulatory risk without replacing existing systems, is pleased to advise that the results from the Company's Annual General Meeting held today, 21 October 2020, are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised by:  
Elissa Hansen  
Company Secretary

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**About Identitii**

Identitii Limited is helping regulated entities reduce their exposure to regulatory risk, without replacing existing technology systems. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8).

For more information visit: [www.identitii.com](http://www.identitii.com)

### Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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. To Adopt the Remuneration Report	Ordinary	14,956,343 90.56%	73,813 0.45%	1,485,213 8.99%	27,000	17,404,832 99.50%	86,813 0.50%	27,000	Carried
2. Election of Mr Steven James as a Director	Ordinary	25,046,561 94.37%	1,080 0.00%	1,493,213 5.63%	0	27,893,483 100.00%	1,080 0.00%	0	Carried
3. Election of Mr John Rayment as a Director	Ordinary	25,046,561 94.37%	1,080 0.00%	1,493,213 5.63%	0	28,488,278 100.00%	1,080 0.00%	76,020	Carried
4. Election of Mr Nicholas Armstrong as a Director	Ordinary	13,268,759 49.99%	11,778,882 44.38%	1,493,213 5.63%	0	14,432,072 54.97%	11,821,882 45.03%	450,953	Carried
5. Ratification of Prior Issue - Broker Options (LR 7.1)	Ordinary	24,867,162 93.69%	179,399 0.68%	1,494,293 5.63%	0	27,646,900 98.30%	477,348 1.70%	341,130	Carried
6. Approval for Additional Share Placement Capacity	Special	24,983,828 94.13%	62,733 0.24%	1,494,293 5.63%	0	27,060,113 97.62%	660,383 2.38%	76,020	Carried
7. Approval of Employee Incentive Plan	Ordinary	14,879,490 90.21%	120,666 0.73%	1,493,213 9.05%	49,000	17,233,522 96.80%	569,489 3.20%	125,020	Carried
8. Issue of Shares to Related Party - John Rayment	Ordinary	24,833,162 93.57%	213,399 0.80%	1,493,213 5.63%	1,080	28,166,227 97.32%	776,458 2.68%	1,080	Carried
9. Issue of Options to Mr John Rayment	Ordinary	14,804,677 89.50%	244,479 1.48%	1,493,213 9.03%	0	18,137,742 98.67%	244,479 1.33%	0	Carried

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