



URBANISE.COM LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 29 October 2020 : 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.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	150,366,510	99.12%	1,331,500	0.88%	6,134,974	112,484,439	831,400	6,134,974	45,404
2	Re-Election of Director – Mr Almero Strauss	Carried Ordinary	Poll	N/A	389,021,022	99.68%	1,249,000	0.32%	Nil	351,138,951	749,000	Nil	45,404
3	Re-Election of Director – Mr Tod McGruther	Carried Ordinary	Poll	N/A	389,021,022	99.68%	1,249,000	0.32%	Nil	351,138,951	749,000	Nil	45,404
4	Ratification of Prior Share Allotment 45,000,000 Shares	Carried Ordinary	Poll	N/A	388,943,522	99.66%	1,326,500	0.34%	Nil	351,061,451	826,500	Nil	45,404

5	Approval of 10% Placement Facility	Carried Special	Poll	N/A	386,938,522	99.15%	3,331,500	0.85%	Nil	349,056,451	2,831,500	Nil	45,404
6	Approval of equity incentive plan	Carried Ordinary	Poll	N/A	55,980,310	52.08%	51,504,092	47.92%	50,348,582	18,098,239	51,004,092	50,348,582	45,404
7	Issue of Performance Rights to Director	Carried Ordinary	Poll	N/A	382,803,548	99.65%	1,331,500	0.35%	6,134,974	344,921,477	831,500	6,134,974	45,404

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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