

## ASX Announcement

ASX: AND

29 January 2021

### Results of the Annual General Meeting – Friday, 29 January 2021

Ansarada Group Limited (ASX:AND) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached summary.

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

This announcement was authorised for release by the Board of Ansarada Group Limited.

-ENDS-

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#### About Ansarada Group (ASX:AND)

*Ansarada is a global provider of cloud-based AI-powered virtual data rooms and material information platforms for secure end-to-end document and process management, supporting material transaction and governance outcomes for businesses throughout their lifecycle.*

*Ansarada's innovative and purpose-driven virtual data rooms enable the hosting, exchange and management of confidential material information between parties during critical events such as M&A (mergers and acquisitions), fundraising, tenders and IPOs.*

For more information please visit [www.ansarada.com/blog](http://www.ansarada.com/blog)

**Ansarada Group Limited  
Annual General Meeting  
Friday, 29 January 2021  
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	20,263,618 99.78%	20,913 0.10%	24,087 0.12%	0	29,317,053 99.91%	26,913 0.09%	0	Carried	No
2. Election of Director - Stuart Clout	Ordinary	20,283,286 99.84%	6,551 0.03%	25,087 0.12%	7,193	37,917,207 99.98%	6,551 0.02%	13,193	Carried	NA
3. Change of auditor	Ordinary	20,272,735 99.79%	18,454 0.09%	23,735 0.12%	7,193	37,911,304 99.95%	18,454 0.05%	7,193	Carried	NA
4. Cancellation of Performance Shares held by Stuart Clout as a selective reduction of capital	Special	20,271,161 99.75%	26,869 0.13%	24,087 0.12%	0	37,910,082 99.93%	26,869 0.07%	0	Carried	NA

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