

## Results of Identitii General Meeting

**6 July 2021** – [Identitii \(Identitii, Company\)](#) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), that all resolutions put to Shareholders at today's General Meeting were passed via poll. Full details are shown on the attached document.

This announcement has been approved and authorised to be given to ASX by Elissa Hansen, the Company Secretary of Identitii Limited.

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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)

**Identitii Limited**  
**GM**  
**Tuesday, 06 July 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of prior issue (LR 7.4) - placement (LR 7.1)	Ordinary	8,620,522 83.34%	338,989 3.28%	1,383,855 13.38%	62,888	12,567,920 96.83%	411,539 3.17%	62,888	Carried
2. Ratification of prior issue (LR 7.4) - placement (LR 7.1A)	Ordinary	8,620,522 83.34%	338,989 3.28%	1,383,855 13.38%	62,888	12,813,396 96.89%	411,539 3.11%	62,888	Carried
3. Ratification of prior issue (LR 7.4) - Pat Property Pty Ltd (LR 7.1)	Ordinary	8,537,006 82.69%	403,505 3.91%	1,383,855 13.40%	2,661,725	10,693,636 96.20%	422,332 3.80%	2,661,725	Carried
4. Issue of shares to related party (LR 10.11) - Mr. John Rayment	Ordinary	8,844,527 68.19%	203,011 1.57%	3,922,692 30.24%	15,861	13,558,821 98.52%	203,011 1.48%	15,861	Carried
5. Issue of options to related party (LR 10.11) - Mr. Steven James	Ordinary	8,819,263 68.00%	228,275 1.76%	3,922,692 30.24%	15,861	13,478,557 98.33%	228,275 1.67%	15,861	Carried
6. Issue of options to related party (LR 10.11) - Mr. Nicholas Armstrong	Ordinary	5,866,911 53.25%	1,228,275 11.15%	3,922,692 35.60%	15,861	10,470,650 89.08%	1,283,830 10.92%	15,861	Carried

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