



URBANISE.COM LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Wednesday, 24 November 2021 : 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	11,082,047	93.93	716,775	6.07	7,687,858	11,064,131	113,266	7,616,466	9,181
2	Re-Election of Director – Mr Pierre Goosen	Carried Ordinary	Poll	N/A	30,827,907	87.17	4,537,176	12.83	33,333	30,135,090	4,537,176	33,333	9,181
3	Re-Election of Director – Mr Tod McGrouther	Carried Ordinary	Poll	N/A	35,361,750	99.99	3,333	0.01	33,333	34,668,933	3,333	33,333	9,181
4	Approval of 10% Placement Facility	Not Carried Special	Poll	N/A	25,399,313	71.87	9,939,103	28.13	60,000	25,348,064	9,264,202	60,000	42,514

5	Issue of Performance Rights to Director	Carried Ordinary	Poll	N/A	16,966,651	87.27	2475,961	12.73	579,569	16,957,470	1,801,060	570,834	9,181
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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:

Kim Clark
Company Secretary
T: +61-7 3010 9393
E: kim.clark@boardroomlimited.com.au