

## Results of Annual General Meeting

**19 January 2022 – [Identitii Limited \(ASX:ID8\)](#)** ('Identitii', 'the Company') is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see the attached report for the full results from today's meeting.

This announcement has been authorised for release to ASX by the Company Secretary, Elissa Hansen.

**For more information, please contact:**

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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**  
**Annual General Meeting**  
**Wednesday, 19 January 2022**  
**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. Adoption of Remuneration Report	Ordinary	7,364,234 65.81%	3,368,254 30.10%	457,777 4.09%	322,757	17,916,922 83.59%	3,518,254 16.41%	342,757	Carried	NA
2. Election of Mr. Timothy Phillipps	Ordinary	8,884,205 72.60%	2,770,662 22.64%	582,077 4.76%	122,233	19,611,801 87.62%	2,770,662 12.38%	292,233	Carried	NA
3. Re-election of Mr. Steven James	Ordinary	8,949,867 73.14%	2,829,300 23.12%	457,777 3.74%	122,233	17,823,494 86.30%	2,829,300 13.70%	2,021,902	Carried	NA
4. Ratification of prior issue - Placement (LR 7.1)	Ordinary	8,649,068 80.44%	1,432,733 13.33%	669,901 6.23%	232,475	19,614,488 93.19%	1,432,733 6.81%	252,475	Carried	NA
5. Ratification of prior issue - Placement (LR 7.1A)	Ordinary	8,649,068 81.95%	1,432,733 13.57%	472,777 4.48%	429,599	23,158,757 94.17%	1,432,733 5.83%	449,599	Carried	NA
6. Issue of new shares to Pac Partners Securities Pty Ltd	Ordinary	8,242,273 68.97%	3,250,708 27.20%	457,777 3.83%	408,419	22,244,457 86.74%	3,400,708 13.26%	428,419	Carried	NA
7. Issue of broker options to Pac Partners Securities Pty Ltd	Ordinary	8,082,485 67.97%	3,350,496 28.18%	457,777 3.85%	468,419	20,335,000 85.31%	3,500,496 14.69%	2,238,088	Carried	NA
8. Issue of new shares to David Redhill	Ordinary	8,112,485 67.88%	3,380,496 28.29%	457,777 3.83%	408,419	22,114,669 86.74%	3,380,496 13.26%	578,419	Carried	NA
9. Issue of new shares to Pat Property Pty Ltd	Ordinary	5,390,264 58.70%	3,335,380 36.32%	457,777 4.98%	3,175,756	17,985,284 84.36%	3,335,380 15.64%	5,095,425	Carried	NA
10. Approval for additional share placement capacity	Ordinary	8,197,601 67.24%	3,536,986 29.01%	457,777 3.75%	166,813	20,572,323 85.33%	3,536,986 14.67%	186,813	Carried	NA
11. Approval of employee incentive plan	Ordinary	8,198,279 71.97%	2,734,733 24.01%	457,777 4.02%	122,233	17,703,472 86.62%	2,734,733 13.38%	142,233	Carried	NA

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