

**ASX Announcement**  
**7 October 2022**

**Results of 2022 Annual General Meeting**

**Sydney, Australia, 7 October 2022:** Leading advisory and technology solutions provider Atturra Limited (ASX: ATA) (Company) announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

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

- ENDS -

**This announcement has been authorised for release by the Board of Atturra Limited.**

**About Atturra:**

Atturra is an ASX-listed technology business providing a range of enterprise advisory, consulting, IT services and solutions with a focus on local government, utilities, education, defence, federal government, financial services, and manufacturing industries. Atturra has partnerships with leading global providers including Microsoft, Boomi, Software AG, OpenText, Smartsheet, QAD, Infor and Solace and its clients are some of the largest public and private-sector organisations in Australia. For more information visit: [www.atturra.com](http://www.atturra.com)

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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 Adoption of Remuneration Report	Ordinary	18,811,021 99.36%	100,000 0.53%	20,450 0.11%	9,000	24,666,904 99.60%	100,000 0.40%	9,000	Carried
2 Re-election of Stephen Kowal as Director	Ordinary	134,252,733 99.98%	7,000 0.00%	20,450 0.02%	4,000	140,208,616 100.00%	7,000 0.00%	4,000	Carried
3 Re-election of Jonathan Rubinsztein as Director	Ordinary	134,252,733 99.98%	2,000 0.00%	20,450 0.02%	9,000	140,208,616 100.00%	2,000 0.00%	9,000	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	129,068,221 96.13%	5,167,512 3.85%	20,450 0.02%	28,000	132,078,800 96.23%	5,167,512 3.77%	2,865,405	Carried
5 Appointment of Auditor	Ordinary	134,259,733 99.98%	0	20,450 0.02%	4,000	140,107,717 100.00%	0	4,000	Carried
6 Adoption of Amended Constitution	Special	134,154,733 99.98%	0	20,450 0.02%	109,000	137,148,588 100.00%	0	2,946,405	Carried
7 Grant of Performance Rights to Stephen Kowal, Director of the Company	Ordinary	134,118,733 99.89%	126,000 0.09%	20,450 0.02%	19,000	137,112,588 99.91%	126,000 0.09%	2,856,405	Carried

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