

22 November 2022

ELMO Software Limited

(ASX:ELO)



2022 AGM – Results of Meeting

Sydney, Australia 22 November 2022: ELMO Software Limited (**ASX:ELO**) advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 22 November 2022 is as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Leah Graeve	Passed as an ordinary resolution
Resolution 2	Adoption of Remuneration Report	Passed as an ordinary resolution
Resolution 3	Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	WITHDRAWN
Resolution 4	Ratification of issue of Acquisition Shares	Passed as an ordinary resolution
Resolution 5	Amendment of the Constitution of the Company	Passed as a special resolution

In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorised by:

Anna Sandham, Company Secretary

- ENDS

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About ELMO

Established in 2002, ELMO Software offers cloud-based solutions for small businesses and mid-market organisations to manage people, process and pay. Spanning across Australia, New Zealand and the United Kingdom, ELMO operates on a software-as-a-service ("SaaS") business model, based on recurrent subscription revenues

ANNUAL GENERAL MEETING
Tuesday, 22 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF DIRECTOR LEAH GRAEVE	NA	50,872,191 99.81%	54,171 0.11%	43,954 0.09%	4,707	60,572,627 99.91%	54,171 0.09%	33,600	Carried
2	ADOPTION OF REMUNERATION REPORT	N	29,246,254 72.92%	10,819,341 26.98%	41,953 0.10%	44,326	38,944,689 78.26%	10,819,341 21.74%	73,219	Carried
3	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	45,489,184 89.45%	5,322,445 10.47%	41,953 0.08%	121,441	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN
4	RATIFICATION OF ISSUE OF ACQUISITION SHARES	NA	50,879,084 99.82%	47,879 0.09%	45,954 0.09%	2,106	60,581,520 99.92%	47,879 0.08%	2,106	Carried
5	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	NA	47,378,074 93.03%	3,504,310 6.88%	46,953 0.09%	45,686	57,110,402 94.22%	3,504,310 5.78%	45,686	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item