

ASX Announcement

ASX: AND

28 November 2022

Results of 2022 Annual General Meeting

Ansarada Group Limited (ASX: AND), (the **Company**) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

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

This announcement was authorised for release by the Board of Ansarada Group Limited.

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Investor Enquiries

James Drake
Ansarada
investors@ansarada.com
+61 (0)491 218 941

Media Enquiries

Michael Brown
Pegasus Advisory
mbrown@pegasusadvisory.com.au
+61 (0)400 24 80 80

About Ansarada (ASX:AND)

Ansarada is a SaaS Platform with products used by the world's top companies, advisors and governments to govern their most critical information and processes in Deals and Transaction Management, Board Management, Compliance and Tenders. Ansarada enables organisations across the globe to be run more efficiently, with reduced risk and an increased ability to make fast confident decisions.

Ansarada is purpose-driven with a mission to help organisations be confident in every critical decision throughout their lifecycle so they can fully realise their potential.

For more information please visit www.ansarada.com/investor-relations

Ansarada Group Limited
Annual General Meeting
Monday, 28 November 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	
Resolution 1. Adoption of the Remuneration Report	Ordinary	31,894,116 90.81%	27,393 0.08%	3,201,557 9.12%	27,740	41,044,535 99.94%	26,393 0.06%	27,740	Carried	N/A
Resolution 2. Re-election of Director - Mr David Pullini	Ordinary	40,612,107 92.64%	30,322 0.07%	3,197,570 7.29%	6,677	49,758,539 99.94%	30,322 0.06%	5,677	Carried	
Resolution 3. Approval of 10% Placement Facility	Special	40,585,302 92.57%	57,065 0.13%	3,202,309 7.30%	2,000	49,736,473 99.89%	57,065 0.11%	1,000	Carried	
Resolution 4. Issue of LTI Options to CEO and Executive Director, Mr Sam Riley	Ordinary	31,858,135 90.65%	84,375 0.24%	3,200,619 9.11%	7,677	41,007,616 99.79%	84,375 0.21%	6,677	Carried	
Resolution 5. Issue of LTI Options to CRO and Executive Director, Mr Stuart Clout	Ordinary	31,859,135 90.66%	83,375 0.24%	3,200,619 9.11%	7,677	41,008,616 99.80%	83,375 0.20%	6,677	Carried	
Resolution 6. Amendments to Constitution	Special	40,602,846 92.61%	36,781 0.08%	3,203,309 7.31%	3,740	49,755,017 99.93%	36,781 0.07%	2,740	Carried	

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