

ASX Announcement

06 October 2023

Results of 2023 Annual General Meeting

Sydney, 6 October 2023 – Atturra Limited (ASX: ATA) 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 Chair 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, HPE, Software AG, OpenText, Smartsheet, QAD, Infor, Vaultspeed and Snowflake and its clients are some of the largest public and private-sector organisations in Australia. For more information visit: 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	40,990,941 99.64%	105,167 0.26%	39,500 0.10%	98,371	44,030,141 99.76%	105,167 0.24%	1,128,654	Carried
2 Re-election of Shan Kanji as Director	Ordinary	171,251,465 99.98%	7,548 0.00%	40,021 0.02%	97,873	181,396,524 100.00%	7,548 0.00%	97,873	Carried
3 Re-election of Nicole Bowman as Director	Ordinary	171,142,781 99.98%	2,899 0.00%	39,500 0.02%	211,727	181,287,319 100.00%	2,899 0.00%	211,727	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	164,025,572 95.76%	7,233,962 4.22%	39,500 0.02%	97,873	173,123,162 95.44%	8,264,245 4.56%	114,538	Carried
5 Approval to Issue Securities under the Company's Exempt Employee Share Plan	Ordinary	171,088,664 99.88%	123,522 0.07%	84,447 0.05%	100,274	181,261,484 99.93%	123,522 0.07%	116,939	Carried
6 Approval to Issue Securities under Company's Long-Term Incentive Plan	Ordinary	41,077,323 99.59%	121,413 0.29%	48,302 0.12%	100,274	50,200,380 99.76%	121,413 0.24%	1,130,557	Carried
7 Approval to Issue Performance Rights to Stephen Kowal, Director and CEO of the Company	Ordinary	171,140,121 99.91%	119,413 0.07%	39,500 0.02%	97,873	180,254,376 99.93%	119,413 0.07%	1,128,156	Carried
8 Appointment of Auditor	Ordinary	171,154,717 99.92%	104,817 0.06%	39,500 0.02%	97,873	181,299,255 99.94%	104,817 0.06%	97,873	Carried

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