



URBANISE.COM LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 21 November 2023: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Urbanise.com Limited (ASX:UBN) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	27,657,169	82.11	6,027,012	17.89	270,876	25,028,153	6,027,012	27,876	3,193
2	Re-Election of Director – Mr Sam Cuccurullo	Carried Ordinary	Poll	N/A	26,494,375	81.51	6,009,227	18.49	17,297,699	23,423,388	6,009,227	17,297,699	3,193
3	Election of Director – Darc Rasmussen	Carried Ordinary	Poll	N/A	49,637,333	99.74	130,666	0.26	33,302	46,566,346	130,666	33,302	3,193
4	Ratification of Prior Issue of 7,000,000 Ordinary Shares	Carried Ordinary	Poll	N/A	10,653,080	98.59	151,883	1.41	23,150,094	8,024,064	151,883	23,150,094	3,193

5	Approval of Employee Benefits Plan	Carried Ordinary	Poll	N/A	43,267,350	87.77	6,027,012	12.23	36,930	40,638,334	6,027,012	36,930	3,193
6	Issue of Performance Rights to Executive Director	Carried Ordinary	Poll	N/A	41,681,399	84.52	7,634,963	15.48	14,930	39,060,383	7,634,963	6,930	3,193
7	Issue of Performance Rights to Non-Executive Director	Carried Ordinary	Poll	N/A	47,763,182	96.85	1,552,808	3.15	41,674	44,911,046	1,552,808	33,674	234,313
8	Approval of 10% Placement Facility	Not - Carried Special	Poll	N/A	24,810,834	49.83	24,981,805	50.17	8,662	21,789,466	34,932,186	8,662	3,193
9	Conditional Board Spill Meeting	Not - Carried Ordinary	Poll	N/A	526,662	1.07	48,765,862	98.93	38,768	523,469	46,140,039	38,768	3,193

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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