



ASX:ID8

# Results of Annual General Meeting

26 November 2024

[Identitii \(ASX:ID8\)](#) (**'Identitii', 'the Company'**) (ASX:ID8) is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll. Please see attached report for the full results of the meeting.

The Board would like to thank Shareholders for their continued support.

Ends

This announcement has been approved and authorised to be given to ASX by the Company Secretary of Identitii Limited.

## About Identitii

Identitii's mission is to seamlessly connect the world's payment data. Current data sharing methods are manual and unstructured, exposing organisations to inefficiencies and elevated risk. Our platform is being used by more than 200 teams across the world, to structure and automate information sharing, improving the security and control of sensitive data as it moves within and between payments organisations. We fundamentally believe that the future of digital commerce will be enabled by greater access to, and sharing of, payments data within and across the boundaries of geography, residency and technology.

For more information visit: [www.identitii.com](http://www.identitii.com)

**Visit Identitii's interactive Investor Hub:** If you have any questions about this announcement or any past Identitii announcements, or would like to see video summaries on important announcements, please visit our investor hub at: <https://investorhub.identitii.com/>

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**Identitii Limited**  
**Annual General Meeting**  
**Tuesday, 26 November 2024**  
**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	
1. Remuneration Report	Ordinary	237,798,529 92.19%	5,573,128 2.16%	14,559,859 5.64%	1,042,633	263,052,829 97.93%	5,573,128 2.07%	1,042,633	Carried	N/A
2. Re-Election of Mr. Tim Phillipps	Ordinary	258,050,875 96.21%	5,427,451 2.02%	4,734,509 1.77%	1,945,744	278,059,620 98.09%	5,427,451 1.91%	1,945,744	Carried	NO
3. Ratification of Prior Share Issue - Lr 7.4	Ordinary	258,798,489 96.48%	4,813,648 1.79%	4,632,509 1.73%	1,913,933	278,705,234 98.30%	4,813,648 1.70%	1,913,933	Carried	NO
4. Ratification of Prior Share Issue - Lr 7.4	Ordinary	258,798,489 96.26%	5,386,207 2.00%	4,677,509 1.74%	1,296,374	278,750,234 98.10%	5,386,207 1.90%	1,296,374	Carried	NO
5. Ratification of Prior Issue - Lr 7.4	Ordinary	258,801,189 96.50%	4,776,111 1.78%	4,602,509 1.72%	1,978,770	278,677,934 98.32%	4,776,111 1.68%	1,978,770	Carried	NO
6. Ratification of Prior Issue - Lr 7.4	Ordinary	258,801,189 96.50%	4,776,111 1.78%	4,602,509 1.72%	1,978,770	278,677,934 98.32%	4,776,111 1.68%	1,978,770	Carried	NO
7. Approval of Share Issue to Mr John Rayment	Ordinary	242,392,634 91.81%	8,032,151 3.04%	13,596,859 5.15%	6,136,935	271,263,729 97.12%	8,032,151 2.88%	6,136,935	Carried	NO
8. Approval of Share Issue to Mr. Tim Phillipps	Ordinary	253,224,844 95.55%	7,209,159 2.72%	4,596,859 1.73%	40,111	273,095,939 97.43%	7,209,159 2.57%	40,111	Carried	NO
9. Approval of Share Issue to Ms. Rhyll Gardiner	Ordinary	248,312,450 91.92%	7,209,159 2.67%	14,623,859 5.41%	13,111	275,130,750 97.45%	7,209,159 2.55%	13,111	Carried	NO

10. Approval of Share Issue to Mr. Simon Green	Ordinary	248,312,450 91.93%	7,209,159 2.67%	14,596,859 5.40%	40,111	276,683,545 97.46%	7,209,159 2.54%	40,111	Carried	NO
11. Approval of Employee Incentive Plan	Ordinary	240,202,764 93.14%	3,100,278 1.20%	14,596,859 5.66%	1,074,248	268,573,859 98.86%	3,100,278 1.14%	1,074,248	Carried	NO
12. Approval for Additional Share Placement Capacity (Special Resolution)	Special	248,620,370 92.03%	7,929,350 2.94%	13,596,859 5.03%	12,000	277,491,465 97.22%	7,929,350 2.78%	12,000	Carried	NO

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