



# Pointerra Limited

6 December 2021

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## **Results of Annual General Meeting**

Pointerra Limited (ASX: 3DP) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 6 December 2021.

All resolutions were determined by the conduct of a poll. Resolution 4 was passed as a special resolution

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

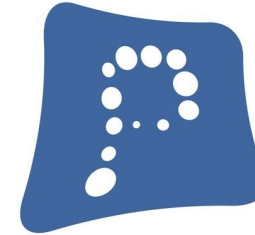
**N J Bassett**  
**Company Secretary**

# POINTERRA LIMITED

ABN 39 078 388 155

Meeting Date: Monday, December 6, 2021

Meeting Time: 2.00 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	134,648,773	2,174,899	14,713,286	122,411	154,773,371 (98.61 %)	2,174,899 (1.39 %)	122,411	Passed on a poll
2 - RE-ELECTION OF DIRECTOR MR PAUL FARRELL	182,922,596	1,461,188	14,716,286	106,454	203,050,194 (99.29 %)	1,461,188 (0.71 %)	106,454	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF SHARES (8 JUNE 2021)	183,999,304	286,348	14,716,436	204,436	204,127,052 (99.86 %)	286,348 (0.14 %)	204,436	Passed on a poll
4 - APPROVAL OF 7.1A MANDATE	180,708,539	3,816,916	14,473,528	207,541	200,593,379 (98.13 %)	3,816,916 (1.87 %)	207,541	Passed on a poll
5 - ADOPTION OF SECURITIES INCENTIVE PLAN	135,698,299	1,388,759	14,463,086	109,225	155,572,697 (99.12 %)	1,388,759 (0.88 %)	109,225	Passed on a poll



\*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. Advanced Share Registry Limited - Onsite Meeting System