



23 November 2020

Manager of Company Announcements  
 ASX Limited  
 Level 6, 20 Bridge Street  
 SYDNEY NSW 2000

By E-Lodgement

## Results of the Annual General Meeting

JCurve Solutions (ASX: JCS) ("JCS" or "the Company") advises that:

- a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Valid Open Proxy's Discretion ***	Excluded/ Open unusable **	Total *
<b>Non-Binding Ordinary Resolution 1</b> Adoption of the Remuneration Report	49,776,366	5,798,812	90,830,389	4,719,346	51,159,301	202,284,214
<b>Ordinary Resolution 2</b> Re-election of Director – Mr Bruce Hatchman	192,478,402	5,798,812	0	4,007,000	0	202,284,214
<b>Ordinary Resolution 3</b> Re-Election of Director – Mr Mark Jobling	196,264,002	2,013,212	0	4,007,000	0	202,284,214
<b>Special Resolution 4</b> Adoption of Proportional Takeover Provisions	195,997,568	5,500,000	0	786,646	0	202,284,214
<b>Ordinary Resolution 5</b> Appointment of Auditor	196,777,214	1,500,000	0	4,007,000	0	202,284,214

- \* There were no invalid proxies received. There were 5,271,437 votes where the nominee registered shareholder had not received instructions from the beneficial shareholder. Neither of these votes are included in the total votes.
- \*\* These votes represent excluded votes unable to vote on the noted resolution as outlined in the Notice of Meeting. There were 0 open unusable votes.
- \*\*\* Of the 'undirected votes', all votes, except for 4,000,000 in respect of Resolutions 1, 2, 3 and 5, were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted FOR all resolutions.

b) The following resolutions were passed by way of Poll at the Annual General Meeting:

**Resolution 1 – Adoption of Remuneration Report**

The motion was *carried* as a non-binding ordinary resolution on a poll the details of which are:

For	Against	Abstain
50,495,712 (89.70%)	5,798,812 (10.30%)	96,805,923

**Resolution 2 – Re-election of Bruce Hatchman**

The motion was *carried* as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
198,460,936 (97.16%)	5,798,812 (2.84%)	0

**Resolution 3 – Re-election of Mark Jobling**

The motion was *carried* as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
202,246,536 (99.01%)	2,013,212 (0.99%)	0

**Resolution 4 – Adoption of Proportional Takeover Provisions**

The motion was *carried* as an special resolution on a poll the details of which are:

For	Against	Abstain
198,759,748 (97.31%)	5,500,000 (2.69%)	0

**Resolution 5 – Appointment of Auditor**

The motion was *carried* as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
202,759,748 (99.27%)	1,500,000 (0.73%)	0



This release has been authorised by the JCS Board.

**About JCurve Solutions:**

JCurve Solutions is a trusted technology solutions partner, listed on the ASX (JCS). The team at JCS utilise the power of the cloud to help customers make lasting, substantial improvements to their performance and grow into great businesses. Learn more: [www.jcurvesolutions.com](http://www.jcurvesolutions.com).