

Disclosure of Proxy Votes

Jatcorp Limited

General Meeting

Monday, 20 June 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Removal of Mr Wilton Yao	-	1,047,278,664	728,468,603 69.56%	318,175,652 30.38%	161,596	634,409 0.06%	Resolution withdrawn		
2 Removal of Mr Xin Sun	P	1,047,026,414	728,463,103 69.57%	244,641,695 23.37%	413,846	73,921,616 7.06%	728,463,103 69.57%	318,563,311 30.43%	413,846
3 Appointment of Mr Zhan Wang	P	1,039,109,087	723,520,148 69.63%	314,954,530 30.31%	8,331,173	634,409 0.06%	723,520,148 69.63%	315,588,939 30.37%	8,331,173
4 Appointment of Mr Peng Shen	P	1,039,101,294	723,426,911 69.62%	315,039,974 30.32%	8,338,966	634,409 0.06%	723,426,911 69.62%	315,674,383 30.38%	8,338,966
5 Amendment to Constitution	-	895,565,608	122,574,457 13.69%	762,712,908 85.17%	151,874,652	10,278,243 1.15%	Resolution withdrawn		

