

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology. JAT is a leading producer of supplementary food and plant-based products.



12 September 2023

**ASX Announcement**

**Results of General Meeting**

Jatcorp Limited (JAT) advises that the resolution put to today's General Meeting of Shareholders was passed on a poll. Attached are poll and proxy results.

-ends-

This announcement authorised by JAT's Company Secretary.

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**About Jatcorp Limited**

*Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.*

# Disclosure of Proxy Votes

## Jatcorp Limited

Jatcorp Limited General Meeting

Tuesday, 12 September 2023

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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.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 CONSOLIDATION OF SHARE CAPITAL	P	727,284,906	534,989,923 73.56%	188,886,469 25.97%	67,265	3,408,514 0.47%	538,398,437 74.03%	188,886,469 25.97%	67,265	Passed	n/a

