

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.



28 November 2023

ASX Announcement

Results of Annual General Meeting

Jatcorp Limited (JAT) advises that all the resolution put to today's AGM 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
Annual General Meeting
Tuesday, 28 November 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
1 Adoption of Remuneration Report	P	1,383,831	1,337,881 96.68%	28,483 2.06%	2,667	17,467 1.26%	1,355,348 97.94%	28,483 2.06%	2,667	-
2.1 Re-election of Director - Mr Sunny Jian Xin Liang	P	18,425,061	18,395,997 99.84%	11,597 0.06%	48	17,467 0.09%	18,413,464 99.94%	11,597 0.06%	48	Passed
2.2 Re-election of Director - Peng Shen	P	18,425,061	18,399,331 99.86%	8,263 0.04%	48	17,467 0.09%	18,416,798 99.96%	8,263 0.04%	48	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities	P	18,420,275	18,348,591 99.61%	54,217 0.29%	4,834	17,467 0.09%	18,366,058 99.71%	54,217 0.29%	4,834	Passed
4 Approval of Employee Incentive Plan and issue of securities under Employee Incentive Plan	P	18,425,109	17,735,659 96.26%	671,983 3.65%	0	17,467 0.09%	17,753,126 96.35%	671,983 3.65%	0	Passed

