



OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)

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20 February 2025

Company Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING

Ovanti Limited (ASX: OVT) (Company or Ovanti) today held a General Meeting of Members at Level 14, 60 Martin Place, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

The release of this announcement was authorised by the Company Secretary of Ovanti Limited.

ENDS

About Ovanti Limited (ASX:OVT):

Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provide mobile OTT (over-the-top) services that leverage their subscriber base to build active communities. In addition to the Malaysian operations, the Company is expanding operations for buy now, pay later services (BNPL) into the United States of America (USA). The Company's technology solutions and expertise across fintech and digital commerce solutions and services, including years of servicing numerous large banking clients, give it distinct advantages as it enters the USA market.

Disclosure of Proxy Votes

Ovanti Limited

Extraordinary General Meeting
Thursday, 20 February 2025



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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 RATIFY PRIOR ISSUE OF SHARES TO PROFESSIONAL OR SOPHISTICATED INVESTORS	P	308,983,457	278,228,239 90.05%	30,105,647 9.74%	11,000	649,571 0.21%	333,259,160 91.71%	30,105,647 8.29%	11,000	Carried
2 APPROVAL TO ISSUE JOINT LEAD MANAGER OPTIONS	P	315,480,066	261,738,317 82.97%	53,092,178 16.83%	45,700	649,571 0.21%	316,769,238 85.65%	53,092,178 14.35%	45,700	Carried
3 APPROVAL OF EMPLOYEE INCENTIVE PLAN	P	129,709,934	103,632,064 79.90%	25,425,799 19.60%	12,016	652,071 0.50%	108,665,485 81.04%	25,425,799 18.96%	12,016	Carried

