



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

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27 November 2024

Company Announcements Office  
Australian Securities Exchange

## **RESULTS OF ANNUAL GENERAL MEETING**

**Ovanti Limited (ASX: OVT) (Company or Ovanti)** today held an Annual General Meeting of Members at Lower Ground Floor, Central Square, 323 Castlereagh Street, Sydney NSW 2000.

All resolutions were determined by a poll.

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

The release of this announcement was authorised by Joshua Quinn, Non-Executive Director and Company Secretary.

**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 provided mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.

# Disclosure of Proxy Votes

Ovanti Limited

Annual General Meeting

Wednesday, 27 November 2024



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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.

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	472,582,692	429,158,719 90.81%	42,122,128 8.91%	58,500	1,301,845 0.28%	432,477,313 91.12%	42,122,128 8.88%	62,785	-
2 RE-ELECTION OF A DIRECTOR – DAVID HALLIDAY	-		Resolution withdrawn				Resolution withdrawn			
3 RE-ELECTION OF A DIRECTOR – MOHAMMAD SHAHRUDDIN	P	692,131,481	554,570,784 80.13%	136,258,852 19.69%	11,548,500	1,301,845 0.19%	612,654,405 87.66%	86,258,852 12.34%	11,552,785	Carried
4 APPROVAL OF 7.1A MANDATE	P	703,539,328	694,254,059 98.68%	7,827,969 1.11%	140,653	1,457,300 0.21%	702,493,135 98.90%	7,827,969 1.10%	144,938	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	603,445,991	595,398,131 98.67%	6,590,560 1.09%	233,990	1,457,300 0.24%	603,637,207 98.92%	6,590,560 1.08%	238,275	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	603,454,228	595,406,368 98.67%	6,590,560 1.09%	225,753	1,457,300 0.24%	603,645,444 98.92%	6,590,560 1.08%	230,038	Carried

