

Results of Annual General Meeting 14th May 2021 ISIGNTHIS LTD

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Elizabeth Warrell
Company Secretary

ISIGNTHIS LTD
Annual General Meeting
Friday, 14 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	257,661,046 91.87%	21,071,452 7.51%	1,751,464 0.62%	1,304,783	Carried on a show of hands			Carried on a show of hands
2 Re-election of Director - Mr Timothy Hart	Ordinary	733,231,027 97.57%	16,028,638 2.13%	2,322,780 0.30%	903,688	Carried on a show of hands			Carried on a show of hands
3 Re-election of Director - Mr Scott Minehane	Ordinary	730,018,004 97.18%	18,902,661 2.52%	2,321,780 0.30%	1,243,688	Carried on a show of hands			Carried on a show of hands

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.