

29 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Pointerra Limited (ASX: 3DP) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 29 November 2024.

All resolutions were determined by the conduct of a poll. Resolution 3 was withdrawn, and Resolution 11 was included as an additional resolution at the meeting.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

NJ Bassett
Company Secretary

Disclosure of Proxy Votes

POINTERRA LIMITED

Annual General Meeting

Friday, 29 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	128,247,236	119,097,311 92.87%	7,706,517 6.01%	12,298,066	1,443,408 1.13%	182,368,677 95.95%	7,706,517 4.05%	12,298,066	-
2 ELECTION OF DIRECTOR – DAMON FIELDGATE	P	178,251,330	175,448,474 98.43%	1,359,448 0.76%	4,922	1,443,408 0.81%	238,719,840 99.43%	1,359,448 0.57%	4,922	Carried
3 RE-ELECTION OF A DIRECTOR - NEVILLE BASSETT	-						Resolution withdrawn			
4 APPROVAL OF 7.1A MANDATE	P	177,108,381	171,216,817 96.67%	4,445,934 2.51%	1,147,871	1,445,630 0.82%	234,490,405 98.14%	4,445,934 1.86%	1,147,871	Carried
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES (7 FEBRUARY 2024)	P	158,073,031	152,596,998 96.54%	3,276,589 2.07%	183,221	2,199,444 1.39%	216,624,400 98.51%	3,276,589 1.49%	183,221	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES (19 APRIL 2024)	P	177,773,031	172,296,998 96.92%	3,276,589 1.84%	483,221	2,199,444 1.24%	236,324,400 98.63%	3,276,589 1.37%	483,221	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT PURSUANT TO LISTING RULE 7.1A (5 & 7 JUNE 2024)	P	168,448,821	162,692,424 96.58%	3,541,953 2.10%	1,010,273	2,214,444 1.31%	226,734,826 98.46%	3,541,953 1.54%	1,010,273	Carried
8 RATIFICATION OF PRIOR ISSUE OF OPTIONS (8 AUGUST 2024)	P	177,773,600	171,422,884 96.43%	4,151,272 2.34%	482,652	2,199,444 1.24%	235,450,286 98.27%	4,151,272 1.73%	482,652	Carried



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
9 ADOPTION OF SECURITIES INCENTIVE PLAN	P	122,663,242	115,914,533 94.50%	5,314,724 4.33%	3,468,121	1,433,985 1.17%	179,176,476 97.12%	5,314,724 2.88%	3,468,121	Carried
10 ISSUE OF DIRECTOR INCENTIVE SHARES AND APPROVAL OF LOAN TO RELATED PARTY (DAMON FIELDGATE)	P	132,414,776	127,832,413 96.54%	3,158,378 2.39%	3,376,587	1,423,985 1.08%	191,084,356 98.37%	3,158,378 1.63%	3,376,587	Carried
11 RE-ELECTION OF DIRECTOR ANDREW GEE	P	0	Resolution added				68,677,958 100.00%	0 0.00%	0	Carried

