

Elevate Money Limited
Annual General Meeting
Tuesday, 13 December 2022
Results of Meeting

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1. Re-election of Director – Mr Michael Hui	Ordinary	5,134,479 (92.52%)	126 (0.00%)	415,013 (7.48%)	416,667	5,549,492 (100.00%)	126 (0.00%)	416,667	Carried
2. Amendments to Company's Constitution	Special	5,585,311 (93.06%)	1,961 (0.03%)	415,013 (6.91%)	-	6,000,324 (99.97%)	1,961 (0.03%)	-	Carried

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