

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology. JAT is a leading producer of supplementary food and plant-based products.



1 September 2022

Results of General Meeting

Jatcorp Limited (**JAT**) advises that the following are the results of the resolutions put to the General Meeting of Shareholders held today:

Resolution	Outcome
REMOVAL OF MR BRETT CROWLEY	Passed on a poll
REMOVAL OF MR BINGHUI GONG	Passed on a poll
APPOINTMENT OF MR ZHIGUO ZHANG	Passed on a poll
APPROVE THE ISSUE OF 125,000,000 SHORTFALL OPTIONS TO EVERBLU CAPITAL PTY LTD	Failed on a poll
APPROVE THE ISSUE OF 125,000,000 OPTIONS TO EVERBLU CAPITAL PTY LTD	Failed on a poll

Attached are proxy votes and poll votes.

This announcement authorised by JAT's Company Secretary.

Ph: +61 3 9090 7592
About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.

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Disclosure of Proxy Votes

Jatcorp Limited

General Meeting

Thursday, 01 September 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 REMOVAL OF MR BRETT CROWLEY	P	1,714,331,859	952,758,076 55.58%	674,233,609 39.33%	210,272	87,340,174 5.09%	1,068,148,120 61.30%	674,473,084 38.70%	210,272
2 REMOVAL OF MR BINGHUI GONG	P	1,714,351,128	950,034,691 55.42%	676,976,263 39.49%	191,003	87,340,174 5.09%	992,137,528 56.93%	750,502,945 43.07%	191,003
3 APPOINTMENT OF MR ZHIGUO ZHANG	P	1,714,383,328	952,751,450 55.57%	674,288,275 39.33%	158,803	87,343,603 5.09%	976,857,716 56.64%	747,814,957 43.36%	18,158,803
4 APPROVE THE ISSUE OF 125,000,000 SHORTFALL OPTIONS TO EVERBLU CAPITAL PTY LTD	P	1,713,638,328	649,158,274 37.88%	977,136,451 57.02%	903,803	87,343,603 5.10%	663,214,670 38.08%	1,078,434,561 61.92%	1,182,245
5 APPROVE THE ISSUE OF 125,000,000 OPTIONS TO EVERBLU CAPITAL PTY LTD	P	1,713,638,328	649,152,774 37.88%	977,141,951 57.02%	903,803	87,343,603 5.10%	663,209,170 38.08%	1,078,440,061 61.92%	1,182,245

