



**My Rewards International Ltd**  
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## **ASX Announcement**

20 December 2023

### **Results of Annual General Meeting**

My Rewards International Limited (ASX: MRI) (the “Company”) advises that all resolutions were carried by a poll at the Annual General Meeting held earlier today.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received, and votes cast in respect of each resolution are attached.

Daniel Goldman

Company Secretary

**My Rewards International Limited**  
**Annual General Meeting**  
**Wednesday, 20 December 2023**  
**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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	83,863,140 74.03%	28,939,244 25.55%	474,512 0.42%	0	90,187,652 75.71%	28,939,244 24.29%	0	Carried	NO
2. Re-election of director - Daniel Goldman	Ordinary	112,795,544 90.62%	11,202,632 9.00%	474,512 0.38%	16,657,079	119,120,056 91.40%	11,202,632 8.60%	16,657,079	Carried	NA
3. Approval of 7.1A Mandate (special resolution)	Special	111,716,011 79.26%	12,282,165 8.71%	16,952,757 12.03%	178,834	134,518,768 91.63%	12,282,165 8.37%	178,834	Carried	NA
4. Ratification of prior issue of shares - AMRAM (April 2023)	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
5. Ratification of prior issue of shares - AMRAM (May 2023)	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
6. Ratification of prior issue of shares - AMRAM (June 2023)	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
7. Ratification of prior issue of shares - 168 Securities (June 2023)	Ordinary	110,130,139 79.02%	12,282,165 8.81%	16,952,757 12.16%	0	132,932,896 91.54%	12,282,165 8.46%	0	Carried	NA
8. Ratification of prior issue of shares - 168 Securities (July 2023)	Ordinary	110,130,139 79.02%	12,282,165 8.81%	16,952,757 12.16%	0	132,932,896 91.54%	12,282,165 8.46%	0	Carried	NA
9. Ratification of prior issue of shares - 168 Securities (August 2023)	Ordinary	110,130,139 79.02%	12,282,165 8.81%	16,952,757 12.16%	0	132,932,896 91.54%	12,282,165 8.46%	0	Carried	NA
10. Ratification of prior issue of shares - Canaccord Genuity Financial Limited	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
11. Ratification of prior issue of shares - Pearl Management	Ordinary	102,433,666 77.80%	12,282,165 9.33%	16,952,757 12.88%	0	125,236,423 91.07%	12,282,165 8.93%	0	Carried	NA
12. Ratification of prior issue of shares - Assem Labib	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
13. Ratification of prior issue of shares - 121 Group (July 2023)	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
14. Ratification of prior issue of shares - 121 Group (August 2023)	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
15. Ratification of prior issue of shares - Coulson Brothers	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
16. Ratification of prior issue of shares - Andrew Shi (Placement)	Ordinary	83,388,226 74.04%	12,282,165 10.91%	16,952,757 15.05%	0	106,190,983 89.63%	12,282,165 10.37%	0	Carried	NA
17. Ratification of prior issue of shares - Andrew Shi (Services)	Ordinary	83,388,226 74.04%	12,282,165 10.91%	16,952,757 15.05%	0	106,190,983 89.63%	12,282,165 10.37%	0	Carried	NA
18. Approval to issue shares to 121 Group	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
19. Approval to issue shares to AMRAM	Ordinary	111,894,845 79.29%	12,282,165 8.70%	16,952,757 12.01%	0	134,697,602 91.64%	12,282,165 8.36%	0	Carried	NA
20. Approval to issue shares to Andrew Shi	Ordinary	83,388,226 74.04%	12,282,165 10.91%	16,952,757 15.05%	0	106,190,983 89.63%	12,282,165 10.37%	0	Carried	NA

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