

IQ3Corp Limited
Annual General Meeting
Friday, 19 November 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 (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	
Item 2. Adoption of the Remuneration Report	Ordinary	533,334 55.98%	12,757 1.34%	406,628 42.68%	0	3,241,707 99.15%	27,757 0.85%	7,775	Carried	No
Item 3. Confirmation of appointment of Director - Mr. Peter Mercouris	Ordinary	533,334 55.98%	12,757 1.34%	406,628 42.68%	0	3,260,596 95.92%	138,868 4.08%	7,775	Carried	No
Item 4. Re-election of Director – Ms. Lei Xu	Ordinary	533,334 55.98%	12,757 1.34%	406,628 42.68%	0	3,130,596 95.75%	138,868 4.25%	7,775	Carried	No
Item 5. Approval of shares to Director pursuant to an Employee Incentive Scheme - Dr George Syrmalis	Ordinary	533,334 55.98%	12,757 1.34%	406,628 42.68%	0	3,260,596 95.70%	146,643 4.30%	0	Carried	No
Item 6. Approval of shares to Director pursuant to an Employee Incentive Scheme - Ms Lei Xu	Ordinary	533,334 55.98%	12,757 1.34%	406,628 42.68%	0	3,130,596 95.53%	146,643 4.47%	0	Carried	No

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