

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Crowd Media Holdings Limited advises the results of the General Meeting held on 3 August 2022.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary, including percentages of votes for and against.

ENDS

The announcement has been authorised for release to ASX by the Board of Directors of CM8.

ABOUT CROWD MEDIA

Crowd Media is an Artificial Intelligence company that is leveraging its AI platform for applications in Conversational Commerce.



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Crowd Media Holdings Limited
General Meeting
Wednesday, 03 August 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Ratification of Listing Rule 7.1 Placement	Ordinary	111,860,701 77.59%	7,896,554 5.48%	24,420,754 16.94%	541,000	149,345,706 94.98%	7,896,554 5.02%	541,000	Carried
Resolution 2. Ratification of Listing Rule 7.1A Placement	Ordinary	111,860,701 77.59%	7,896,554 5.48%	24,420,754 16.94%	541,000	149,345,706 94.98%	7,896,554 5.02%	541,000	Carried
Resolution 3. Placement of Shares and Attaching Options to Matthew Blake	Ordinary	122,096,701 79.77%	8,746,466 5.71%	22,210,754 14.51%	0	145,057,455 86.44%	22,760,717 13.56%	0	Carried
Resolution 4. Placement of Shares and Attaching Options to Scott Mison	Ordinary	122,096,701 79.77%	8,746,466 5.71%	22,210,754 14.51%	0	145,057,455 86.44%	22,760,717 13.56%	0	Carried
Resolution 5. Placement of Shares and Attaching Options to Domenic Carosa	Ordinary	89,531,273 74.31%	8,746,466 7.26%	22,210,754 18.43%	32,565,428	112,492,027 83.17%	22,760,717 16.83%	32,565,428	Carried
Resolution 6. Placement of Shares and Attaching Options to Sytze Voulon	Ordinary	122,196,701 79.84%	8,546,466 5.58%	22,310,754 14.58%	0	159,271,706 94.91%	8,546,466 5.09%	0	Carried
Resolution 7. Ratification of Options for Capital Raising Fee	Ordinary	81,787,210 53.55%	46,521,135 30.46%	24,410,754 15.98%	334,822	106,947,964 63.86%	60,535,386 36.14%	334,822	Carried
Resolution 8. Placement of Shares and Attaching Options to a Related Party	Ordinary	120,211,791 91.65%	7,841,376 5.98%	3,110,854 2.37%	490,000	124,072,645 85.02%	21,855,627 14.98%	490,000	Carried

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