

ASX Announcement
30 November 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors of Crowd Media Holdings Limited (**CM8:ASX or the Company**) advise that the following resolutions put to shareholders were carried by a poll at the Annual General Meeting of the Company held earlier today:

1. *“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2022.”*
2. *“That, for the purposes of clause 3.6 of the Constitution and ASX Listing Rule 14.4, Scott Mison retires and, being eligible, is re-elected as a Director.”*
3. *“That, for the purposes of ASX Listing Rule 7.1A, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”*
4. *“That, with effect from the date that ASIC alters the details of the Company’s registration in accordance with section 157 of the Corporations Act, the name of the Company be changed to Unith Ltd.”*
5. *“That the Proposed Constitution tabled at the Meeting (excluding clause 17 containing the proportional takeover provisions which requires separate approval under Resolution 6), and for the purposes of identification signed by the Chair of the Meeting, be adopted as the Constitution of the Company in place of the current Constitution, with effect from the close of the Meeting.”*
6. *“That the proportional takeover provisions set out in the Explanatory Memorandum to this Notice of Meeting be inserted into the Proposed Constitution tabled for approval under Resolution 5, with effect from the close of the Meeting; or in the event that Resolution 5 is not passed, the same provisions be inserted as new article 37 of the current Constitution with effect from the close of the Meeting*

This ASX announcement is authorised by the Board of Crowd Media Holdings Limited.

For more information:

Contact Scott Mison, Director / Company Secretary on: +61 410 594 349

Resolution		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	Ordinary	38,178,095	21,222,523	34,496,048	38,265,428	106,093,831 83.33%	21,222,523 16.67%	38,265,428	Carried
2	Ordinary	92,724,446	11,172,805	37,322,434	1,786,755	163,466,568 93.60%	11,172,805 6.40%	1,786,755	Carried
3	Special	64,955,180	30,657,326	37,383,934	10,000	135,758,802 81.58%	30,657,326 18.42%	10,000	Carried
4	Special	91,605,418	4,078,588	37,288,119	34,315	162,313,225 97.55%	4,078,588 2.45%	34,315	Carried
5	Ordinary	96,247,572	1,638,678	34,996,435	123,755	131,244,007 98.77%	1,638,678 1.23%	123,755	Carried
6	Special	93,308,527	3,773,388	35,087,025	837,500	128,395,552 97.15%	3,773,388 2.85%	837,500	Carried