

7 March 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000


Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

JAYEX TECHNOLOGY LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin", written in a cursive style.

MELANIE LEYDIN
Company Secretary



Jayex Technology Limited
General Meeting
Tuesday, 7 March 2023
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
1.	Issue of Options to Covenant Holdings (WA) Pty Ltd on conversion of Convertible Notes	Ordinary	N/A	P	29,592,476 99.36%	120,000 0.40%	70,440 0.24%	107,883,880 -	29,662,916 99.60%	120,000 0.40%	107,883,880 -	Carried
2.	Issue of Options to Covenant Holdings (WA) Pty Ltd on conversion of Unsecured Loans	Ordinary	N/A	P	29,592,476 99.36%	120,000 0.40%	70,440 0.24%	107,883,880 -	29,662,916 99.60%	120,000 0.40%	107,883,880 -	Carried
3.	Amendment to Constitution	Special	N/A	P	132,596,356 96.32%	5,000,000 3.63%	70,440 0.05%	-	132,666,796 96.37%	5,000,000 3.63%	-	Carried

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