



26 May 2022

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

Dear Sir

RESULTS OF ANNUAL 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 over a light blue horizontal line.

MELANIE LEYDIN
Company Secretary



**Jayex Technology Limited
Annual General Meeting
Thursday, 26 May 2022
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.	Adoption of Remuneration Report	Ordinary	N/A	P	24,271,661 94.14%	1,441,042 5.59%	70,440 0.27%	112,292,931	24,459,101 94.44%	1,441,042 5.56%	112,292,931	Carried
2.	Re-election of Director – Michael Boyd	Ordinary	N/A	P	136,104,690 98.57%	1,900,944 1.38%	70,440 0.05%	-	136,292,130 98.62%	1,900,944 1.38%	-	Carried
3.	Approval of 7.1A Mandate	Special	N/A	P	136,860,649 99.39%	774,985 0.56%	70,440 0.05%	370,000	137,048,089 99.44%	774,985 0.56%	370,000	Carried

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