



31 May 2023

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
Wednesday, 31 May 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*
1.	Adoption of Remuneration Report	Ordinary	N/A	P	48,820,223 99.60%	74,143 0.15%	120,446 0.25%	112,544,751 -	53,207,365 99.86%	74,143 0.14%	112,544,751 -	Carried
2.	Re-election of Director – Brian Renwick	Ordinary	N/A	P	159,778,246 99.92%	- -	120,446 0.08%	1,660,871 -	164,165,388 100%	0 -	1,660,871 -	Carried
3.	Approval of Issue Of 5,000,000 Options to JP Equity Holdings Pty Ltd	Ordinary	N/A	P	161,227,356 99.96%	10,041 0.01%	57,940 0.04%	264,226 -	165,489,486 99.99%	10,041 0.01%	264,226 -	Carried
4.	Ratification of Prior Issue of 32,050,000 Shares to Investors	Ordinary	N/A	P	161,347,356 99.92%	10,041 0.01%	120,446 0.07%	81,720 -	165,734,498 99.99%	10,041 0.01%	81,720 -	Carried
5.	Approval of Issue of 16,025,000 Options to Investors	Ordinary	N/A	P	161,347,356 99.96%	10,041 0.01%	57,940 0.04%	144,226 -	165,609,486 99.99%	10,041 0.01%	144,226 -	Carried
6.	Approval of Issue of Shares With a Value of £63,000	Ordinary	N/A	P	161,409,862 99.96%	10,041 0.01%	57,940 0.04%	81,720 -	165,671,992 99.99%	10,041 0.01%	81,720 -	Carried
7.	Approval of Issue of Shares With a Value of up to £76,010	Ordinary	N/A	P	161,347,356 99.96%	10,041 0.01%	57,940 0.04%	144,226 -	165,609,486 99.99%	10,041 0.01%	144,226 -	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	161,429,076 99.92%	10,041 0.01%	120,446 0.07%	- -	165,816,218 99.99%	10,041 0.01%	- -	Carried

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