



MULTISTACK INTERNATIONAL LIMITED
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Multistack International Limited (ASX: MSI)

Results of Annual General Meeting

The annual general meeting of shareholders of Multistack International Limited (**MSI**) was held on 25 May 2022.

As required by ASX Listing Rule 3.13.2, MSI advises that the results of the annual general meeting held on 25 May 2022 are as set out below.

All resolutions were determined by way of a poll at the annual general meeting and were put to a vote on poll called by the chair. Resolution 1, Resolution 2, Resolution 3 and Resolution 4 were all carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the annual general meeting held on 25 May 2022 are set out in the attached summary.

If you have any queries or require further information, please do not hesitate to contact Yan Wong, the company secretary, by email at yan@multistack.com.au.

Released with the authority of the Board.

Yan Wong
Company Secretary
Multistack International Limited

25 May 2022

Multistack International Limited
Annual General Meeting
Wednesday, 25 May 2022
Voting Results

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

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
1. Adoption of remuneration report	Ordinary	8,286,390 99.91%	7,600 0.09%	0 0%	64,915,799	8,286,390 99.91%	7,600 0.09%	64,915,799	Carried
2. Re-election of director (Mr Stephen Leung)	Ordinary	73,209,789 100%	0 0%	0 0%	0	73,209,789 100%	0 0%	0	Carried
3. Re-election of director (Mr Allan Yu)	Ordinary	73,209,789 100%	0 0%	0 0%	0	73,209,789 100%	0 0%	0	Carried
4. To appoint Nexia Melbourne Audit Pty Ltd as Auditor	Ordinary	73,209,789 100%	0 0%	0 0%	0	73,209,789 100%	0 0%	0	Carried

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