



29 November 2021

Manager of Company Announcements
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Company advises pursuant to Listing Rule 3.13.2, the following in relation to the resolutions presented at the Company's Annual General Meeting of Shareholders held on 29 November 2021:

| | |
|--|--------------------------|
| Resolution 1 - Adoption of Remuneration Report | <i>Carried on a poll</i> |
| Resolution 2 - Election of Director – Mauro Piccini | <i>Carried on a poll</i> |
| Resolution 3 – Re-election of Director – Jeremy King | <i>Carried on a poll</i> |
| Resolution 4 – Approval of 7.1A Mandate | <i>Carried on a poll</i> |

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act 2001 is attached.

For and on behalf of the Board

Sarah Smith
(Company Secretary)

Disclosure of Proxy Votes

Transcendence Technologies Limited

Annual General Meeting

Monday, 29 November 2021



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 10,536,623 | 10,337,674 98.11% | 198,949 1.89% | 0 | 0 0.00% | 10,337,674 98.11% | 198,949 1.89% | 0 |
| 2 Election of Director – Mr Mauro Piccini | P | 10,711,571 | 10,547,612 98.47% | 163,959 1.53% | 0 | 0 0.00% | 10,547,612 98.47% | 163,959 1.53% | 0 |
| 3 Re-Election of Director – Mr Jeremy King | P | 10,711,571 | 10,145,232 94.71% | 566,339 5.29% | 0 | 0 0.00% | 10,145,232 94.71% | 566,339 5.29% | 0 |
| 4 Approval of 7.1A Mandate | P | 10,711,571 | 10,512,622 98.14% | 198,949 1.86% | 0 | 0 0.00% | 10,512,622 98.14% | 198,949 1.86% | 0 |

