

Results of Annual General Meeting

Sparc Technologies Limited [ASX: SPN] ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 11.00am (ACDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact the Company Secretary, on (03) 9614 0600.

Released with the authority of the Board.



Adrien Wing
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 30 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	N	12,448,480 88.14%	7,883 0.06%	1,667,242 11.80%	46,250	18,151,304 99.96%	7,883 0.04%	46,250	Carried
2	RE-ELECTION OF DIRECTOR MR DANIEL EDDINGTON	NA	18,339,860 91.65%	0 0.00%	1,669,991 8.35%	5,250	27,946,089 100.00%	0 0.00%	5,250	Carried
3	RENEWED APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	12,858,749 88.47%	8,614 0.06%	1,667,242 11.47%	10,250	18,561,573 99.95%	8,614 0.05%	10,250	Carried
4A	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MIKE BARTELS	NA	12,816,621 88.39%	14,495 0.10%	1,668,489 11.51%	45,250	18,520,692 99.92%	14,495 0.08%	45,250	Carried
4B	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO STEPHEN HUNT	NA	10,539,334 86.23%	14,495 0.12%	1,668,489 13.65%	2,322,537	14,574,916 99.90%	14,495 0.10%	3,966,026	Carried
4C	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DANIEL EDDINGTON	NA	12,826,621 88.40%	14,495 0.10%	1,668,489 11.50%	35,250	18,530,692 99.92%	14,495 0.08%	35,250	Carried
5	APPROVAL OF ISSUE OF EMPLOYEE OPTIONS	NA	12,858,051 88.47%	7,312 0.05%	1,668,242 11.48%	11,250	18,561,875 99.96%	7,312 0.04%	11,250	Carried
6	APPROVAL OF 10% PLACEMENT FACILITY	NA	18,322,551 91.62%	7,851 0.04%	1,668,699 8.34%	16,000	27,927,488 99.97%	7,851 0.03%	16,000	Carried
7	APPROVAL OF CHANGE OF AUDITOR	NA	18,290,458 91.45%	1,350 0.01%	1,707,791 8.54%	15,502	27,934,487 100.00%	1,350 0.00%	15,502	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item