

Results of Annual General Meeting

Complii FinTech Solutions Limited "Complii" (CF1.ASX) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are attached.

This announcement is authorised by the Board of Complii Fintech Solutions Limited.

- ENDS -

For more information please contact:



Craig Mason
Executive Chairman

0437 444 881
investors@complii.com.au



Alison Sarich
Managing Director

(02) 9235 0028
investors@complii.com.au

Disclosure of Proxy Votes

Complii FinTech Solutions Ltd

Annual General Meeting

Tuesday, 26 October 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	59,524,612	58,435,244 98.17%	116,894 0.20%	10,660	972,474 1.63%	59,637,718 99.80%	116,894 0.20%	10,660
2 Re-Election of Director – Nicholas Prosser	P	87,812,594	86,822,486 98.87%	17,634 0.02%	10,660	972,474 1.11%	97,374,712 99.98%	17,634 0.02%	10,660
3 Re-Election of Director – Greg Gaunt	P	87,823,248	86,822,270 98.86%	28,288 0.03%	6	972,690 1.11%	97,374,712 99.97%	28,288 0.03%	6
4 Issue of Facilitation Shares	P	87,823,248	86,703,755 98.73%	147,019 0.17%	6	972,474 1.11%	97,255,981 99.85%	147,019 0.15%	6
5 Election of Director – Mr Gavin Solomon	P	87,823,248	86,822,270 98.86%	28,288 0.03%	6	972,690 1.11%	97,374,712 99.97%	28,288 0.03%	6
6 Issue of Performance Rights to Mr Gavin Solomon	P	87,823,254	86,500,799 98.49%	350,098 0.40%	0	972,357 1.11%	97,052,908 99.64%	350,098 0.36%	0
7 Issue of Performance Rights to PrimaryMarkets Executives	P	87,823,254	86,500,799 98.49%	349,808 0.40%	0	972,647 1.11%	97,053,198 99.64%	349,808 0.36%	0



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
8 Adoption of Director Fee Plan	P	68,202,333	58,115,023 85.21%	447,775 0.66%	0	9,639,535 14.13%	59,317,497 99.25%	447,775 0.75%	0
9 Issue of Director Fee Shares to Mr Nicholas Prosser	P	87,823,254	77,735,771 88.51%	447,775 0.51%	0	9,639,708 10.98%	88,288,170 99.50%	447,775 0.50%	0

