



Urbanise

Urbanise.com Limited
Suite 2, Level 1, 201 Miller St,
North Sydney NSW 2059

ABN: 70 095 768 086

W: urbanise.com

ASX RELEASE

29 November 2024

URBANISE.COM LIMITED – RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), Urbanise.com Limited (**ASX:UBN**) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
No	Resolution Short description	Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	52,215,284	99.75	131,433	0.25	7,000	50,475,681	131,433	273,043	437,271
2	Re-Election of Director – Mr Johan Almero Strauss	Carried Ordinary	Poll	N/A	32,918,478	99.71	95,699	0.29	Nil	31,159,624	95,699	Nil	456,522
3	Election of Director – Mr James Douglas Hourn	Carried Ordinary	Poll	N/A	52,525,061	99.82	94,699	0.18	Nil	50,766,207	94,699	Nil	456,522
4	Approval of Employee Incentive Plan	Carried Ordinary	Poll	N/A	39,799,720	86.96	5,966,884	13.04	6,168,652	38,063,450	5,966,884	6,434,695	433,938

personal use only

5	Issue of Share Appreciation Rights to Executive Director	Carried Ordinary	Poll	N/A	40,196,298	87.03	5,987,767	12.97	6,169,652	38,460,028	5,987,767	6,435,695	433,938
6	Issue of Performance Rights to Executive Director	Carried Ordinary	Poll	N/A	52,209,651	99.74	136,066	0.26	8,000	50,472,715	136,066	274,043	434,604
7(a)	Issue of Share Appreciation Rights to Non-Executive Director	Carried Ordinary	Poll	N/A	39,465,577	85.99	6,429,738	14.01	6,169,652	37,729,307	6,429,738	6,435,695	433,938
7(b)	Issue of Share Appreciation Rights to Non-Executive Director	Carried Ordinary	Poll	N/A	39,754,327	86.08	6,429,738	13.92	6,169,652	38,018,057	6,429,738	6,435,695	433,938
8	Approval of 10% Placement Facility	Not - Carried Special	Poll	N/A	46,326,175	99.72	131,933	0.28	6,161,652	44,586,572	131,933	6,161,652	437,271

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

- ENDS -

Investor enquiries
 Françoise Dixon
ir@urbanise.com
 +61(0) 412 292 977

personal use only