

ASX: ROC 27 August 2024

RocketBoots – Results of 2024 Annual General Meeting

RocketBoots Limited (Company) (ASX:ROC) is pleased to provide the outcomes of the resolutions put to the 2024 Annual General Meeting of the Company held recently.

All resolutions were decided on a poll.

About RocketBoots

RocketBoots is a Software-as-a-Service (SaaS) platform designed to empower retail banks and retailers address the challenges of a dynamic customer landscape using technology that leverages machine learning, edge computing, and cloud.

Our core focus is to help customers adapt In-Person channels to continuously changing customer behaviour patterns to ensure physical locations remain relevant and efficient and to maximise margins. To do this RocketBoots software assists optimise staffing, customer experience & loss prevention strategies, ultimately leading to improved profitability. Our **Key Solutions** are:

- **Adaptive Workforce Optimisation:** *Reduce staffing costs whilst improving customer service, loyalty & NPS*
- **Adaptive Loss Prevention:** *A revolutionary approach to preventing loss & needless friction at checkout*

End of Announcement

Authorised for release by the Board of RocketBoots Limited.

For further information contact:

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Keep up to date with RocketBoots news and announcements:

- LinkedIn: www.linkedin.com/company/rocketboots
- RocketBoots Investor Centre: www.rocketboots.com/investors

RocketBoots Limited, Annual General Meeting
Monday, 26 August 2024 - Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 (non-binding)	Ordinary	34,297,897 86.41%	26,458 0.07%	5,364,933 13.52%	410,134	39,875,880 99.93%	26,458 0.07%	410,134	Carried
2, Re-election of Mr KARL MEDAK	Ordinary	49,273,403 90.18%	988 0.00%	5,365,188 9.82%	105,134	54,851,641 100.00%	988 0.00%	105,134	Carried
3, Re-election of Mr HUGH BRADLOW	Ordinary	49,213,658 90.09%	50,988 0.09%	5,364,933 9.82%	105,134	54,791,641 99.91%	50,988 0.09%	105,134	Carried
4, Ratification of PRIOR ISSUE	Ordinary	49,260,825 99.25%	118,566 0.24%	253,688 0.51%	134	49,727,563 99.76%	118,566 0.24%	134	Carried
5, Issue ADVISOR OPTIONS	Ordinary	49,293,537 90.04%	86,243 0.16%	5,364,933 9.80%	-	54,871,520 99.84%	86,243 0.16%	-	Carried
6, Renewal EQUITY INC PLAN	Ordinary	34,349,890 86.36%	59,465 0.15%	5,364,933 13.49%	10,134	39,927,873 99.85%	59,465 0.15%	10,134	Carried
7, Approval of 10% PLACEMENT	Special	49,193,489 89.96%	126,036 0.23%	5,364,933 9.81%	60,255	54,771,472 99.77%	126,036 0.23%	60,255	Carried

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