

25 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Novatti Group Limited (ASX:NOV) (Novatti or Company) advise advises that the Annual General Meeting was held today, 25 November 2020. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This ASX release has been approved by Peter Cook, Managing Director.

Enquiries to:

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Novatti Group Limited
Annual General Meeting 25 November 2020
Results of Meeting

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

| Resolution Details | | Instructions given to validly appointed proxies (at proxy close) | | | | Number of votes cast on the poll | | | Resolution Result |
|--|-----------------|---|--------------------|--------------------|------------|----------------------------------|--------------------|------------|-------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried/ Not carried |
| 1. Adoption of Remuneration Report | Ordinary | 52,626,256 96.93% | 1,662,303 3.06% | 6,886 0.01% | 3,951,562 | 52,633,142 90.36% | 1,662,303 3.06% | 3,951,562 | Carried |
| 2. Re-election of Director – Qi Yang (Steven) Zhou | Ordinary | 69,367,745 99.47% | 322,333 0.46% | 48,649 0.07% | 16,184 | 69,416,394 99.51% | 322,333 0.46% | 16,184 | Carried |
| 3. Approval of additional 10% placement capacity | Special | 65,741,623 94.26% | 3,988,902 5.72% | 12,286 0.02% | 12,100 | 65,753,909 94.26% | 3,988,902 5.72% | 12,100 | Carried |
| 4. Issue of Options to Related Party – Peter Cook | Ordinary | 53,996,591 92.72% | 4,228,269 7.26% | 12,286 0.02% | 11,517,765 | 54,008,877 77.43% | 4,228,269 7.26% | 11,517,765 | Carried |

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