



19 November 2020

Manager of Company Announcements
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Company advises pursuant to Listing Rule 3.13.2, the following in relation to the resolutions presented at the Company's Annual General Meeting of Shareholders held on 19 November 2020:

Resolution 1 - Adoption of Remuneration Report *Carried on a poll*

Resolution 2 - Re-election of Director - Peter Wall *Carried on a poll*

Resolution 3 - Election of Director - Patrick Holywell *Carried on a poll*

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act 2001 is attached.

For and on behalf of the Board

Sarah Smith
(Company Secretary)

Disclosure of Proxy Votes

Transcendence Technologies Limited

Annual General Meeting

Thursday, 19 November 2020



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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	17,874,998	17,624,998 98.60%	250,000 1.40%	1,650,000	0 0.00%	20,058,332 98.77%	250,000 1.23%	1,650,000
2 Re-election of Director – Peter Wall	P	18,374,998	18,124,998 98.64%	250,000 1.36%	1,150,000	0 0.00%	22,308,332 98.89%	250,000 1.11%	1,150,000
3 Election of Director – Patrick Holywell	P	18,374,998	18,124,998 98.64%	250,000 1.36%	1,150,000	0 0.00%	22,308,332 98.89%	250,000 1.11%	1,150,000

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