



12 October 2021

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

RESULTS OF GENERAL MEETING

The Company advises pursuant to Listing Rule 3.13.2, the following in relation to the resolutions presented at the Company's General Meeting of Shareholders held on 12 October 2021:

Resolution 1 – Change to Nature and Scale of Activities	<i>Carried on a poll</i>
Resolution 2 – Change of Company Name	<i>Carried on a poll</i>
Resolution 3 – Appointment of Director – Trevor Dixon	<i>Carried on a poll</i>
Resolution 4 – Consolidation of Capital	<i>Carried on a poll</i>
Resolution 5 – Issue of Consideration Shares	<i>Carried on a poll</i>
Resolution 6 – Issue of Public Offer Shares	<i>Carried on a poll</i>
Resolution 7 – Issue of Options to Peter Wall	<i>Carried on a poll</i>
Resolution 8 – Issue of Options to Jeremy King	<i>Carried on a poll</i>
Resolution 9 – Issue of Options to Patrick Holywell	<i>Carried on a poll</i>
Resolution 10 – Related Party Participation in Public Offer – P Wall	<i>Carried on a poll</i>
Resolution 11 - Director Participation in Public Offer – J King	<i>Carried on a poll</i>
Resolution 12 - Director Participation in Public Offer – P Holywell	<i>Carried on a poll</i>
Resolution 13 – Issue of lead Manager Options	<i>Carried on a poll</i>

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

General Meeting

Tuesday, 12 October 2021



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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 Change to Nature and Scale Of Activities	P	51,793,513	51,793,513 100.00%	0 0.00%	0	0 0.00%	52,293,513 100.00%	0 0.00%	0
2 Change of Company Name	P	51,793,513	51,793,513 100.00%	0 0.00%	0	0 0.00%	52,293,513 100.00%	0 0.00%	0
3 Appointment of Director – Mr Trevor Dixon	P	51,793,513	51,693,513 99.81%	100,000 0.19%	0	0 0.00%	52,193,513 99.81%	100,000 0.19%	0
4 Consolidation of Capital	P	51,793,513	51,593,513 99.61%	200,000 0.39%	0	0 0.00%	52,093,513 99.62%	200,000 0.38%	0
5 Issue of Consideration Shares	P	51,693,513	51,593,513 99.81%	100,000 0.19%	100,000	0 0.00%	52,093,513 99.81%	100,000 0.19%	100,000
6 Issue of Public Offer Shares	P	51,793,513	51,793,513 100.00%	0 0.00%	0	0 0.00%	52,293,513 100.00%	0 0.00%	0
7 Issue of Options to Mr Peter Wall	P	51,743,513	19,278,460 37.26%	32,465,053 62.74%	50,000	0 0.00%	37,060,950 70.94%	15,182,563 29.06%	50,000



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 Issue of Options to Mr Jeremy King	P	51,743,513	19,278,460 37.26%	32,465,053 62.74%	50,000	0 0.00%	36,560,950 70.66%	15,182,563 29.34%	50,000
9 Issue of Options to Mr Patrick Holywell	P	51,743,513	46,980,180 90.79%	4,763,333 9.21%	50,000	0 0.00%	47,480,180 90.88%	4,763,333 9.12%	50,000
10 Related Party Participation in Public Offer – Mr Peter Wall	P	50,593,513	50,493,513 99.80%	100,000 0.20%	1,200,000	0 0.00%	50,993,513 99.80%	100,000 0.20%	1,200,000
11 Director Participation in Public Offer – Mr Jeremy King	P	50,593,513	50,493,513 99.80%	100,000 0.20%	1,200,000	0 0.00%	50,493,513 99.80%	100,000 0.20%	1,200,000
12 Director Participation in Public Offer – Mr Patrick Holywell	P	50,593,513	50,493,513 99.80%	100,000 0.20%	1,200,000	0 0.00%	50,993,513 99.80%	100,000 0.20%	1,200,000
13 Issue of Lead Manager Options	P	34,851,849	34,751,849 99.71%	100,000 0.29%	16,941,664	0 0.00%	35,251,849 99.72%	100,000 0.28%	6,725,000

