



BigTinCan Holdings Ltd
Level 6, 338-340 Pitt Street
Sydney New South Wales 2000
Australia

22nd November 2022

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 22nd November 2022 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised the results of voting at the General Meeting of shareholders of Bigtincan Holdings Limited held on 22nd November 2022.

Proxy votes were received with respect to 32% of the issued shares of the Company.

Voting was carried online during the meeting and the total votes received (including proxy votes) in relation to each of the resolutions and the result of the voting were as follows:-

Resolution 1. Adoption of the Remuneration Report – Resolution passed

For	196,442,408
Against	1,003,478
Abstained	409,526

Resolution 2. Election of Mt Tom Amos – Resolution passed

For	197,917,332
Against	1,446,234
Abstain	528,997

Resolution 3. Issue of Shares to the Bigtincan Employee Share trust - Resolution passed

For	198,750,410
Against	725,047
Abstain	417,106

Resolution 4. Issue of Options under the ESOP – Resolution passed

For	198,256,215
Against	1,102,679
Abstained	533,669

Resolution 5. Approval for the Granting of Rights to a Director – Mr David Keane, Managing Director and CEO - Resolution passed

For	197,004,389
Against	1,618,446
Abstained	1,269,728

Resolution 6. Renewal of proportional takeover provisions – Resolution passed

For	199,057,517
Against	346,075
Abstained	488,971

Resolution 7. Approval of Employee Share Option Plan - Resolution passed

For	196,682,353
Against	894,035
Abstained	279,024



Mark Ohlsson
Company Secretary