

Results of Annual General Meeting

Name of entity

PT BLINK LIMITED

ABN/ACN/ARSN/ARBN

ACN 613 446 003

Date of meeting

14 September 2021

Resolutions voted on at the meeting				If decided by poll			Proxies received			
Resolution		Result	Voting method	Voted for	Voted against	Abstained	For	Against	Abstain	Discretion ⁹
No	Short description			Number	Number	Number	Number	Number	Number	Number
1	Re-election of Mark Franklin	Passed	Poll	48,185,750	0	0	46,428,250	0	0	1,100,000
2	Re-election of Brett Crowley	Passed	Poll	48,148,250	5,000	0	46,773,250	5,000	0	750,000