



## ASX RELEASE

12 November 2020

### RESULTS OF ANNUAL GENERAL MEETING

Nearmap Ltd (ASX:NEA), advises the outcome of resolutions put to the annual general meeting of shareholders held today, 12 November 2020.

The following resolutions were carried on a poll:

- Resolution 1 - Non-Binding Resolution to adopt Remuneration Report
- Resolution 2 - Re-election of Ms Susan Klose as a Director
- Resolution 3 - Re-election of Mr Clifford Rosenberg as a Director
- Resolution 4 - Approval of grant of Director Options to Dr Robert Newman for the 2021 financial year
- Resolution 5 - Replacement of Constitution
- Resolution 6 - Ratification of Prior Issue of Shares

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the annual general meeting.

Authorised by the Company Secretary, Shannon Coates.

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THEY WORK**

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**NEARMAP LTD**  
**2020 Annual General Meeting**  
**Thursday, 12 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non Binding Resolution to adopt Remuneration Report	Ordinary	147,280,734 96.09%	3,655,279 2.38%	2,353,962 1.53%	1,922,547	150,541,641 97.37%	4,071,213 2.63%	1,925,916	Carried
2 Re-election of Ms Susan Klose as a Director	Ordinary	180,871,279 97.67%	1,967,373 1.06%	2,357,935 1.27%	1,015,323	184,552,236 98.95%	1,967,373 1.05%	1,019,677	Carried
3 Re-election of Mr Clifford Rosenberg as a Director	Ordinary	180,854,668 97.59%	2,066,921 1.11%	2,404,520 1.30%	886,231	184,429,670 98.89%	2,066,921 1.11%	1,040,715	Carried
4 Approval of grant of Director Options to Dr Robert Newman for the 2021 financial year	Ordinary	173,366,839 96.89%	3,244,560 1.81%	2,316,892 1.30%	916,006	176,519,336 97.97%	3,662,809 2.03%	933,709	Carried
5 Replacement of Constitution	Special	170,847,063 92.91%	10,724,278 5.83%	2,329,793 1.26%	2,311,206	173,647,056 93.97%	11,140,868 6.03%	2,695,973	Carried
6 Ratification of prior issue of shares	Ordinary	149,774,749 91.65%	11,328,287 6.93%	2,324,827 1.42%	22,784,347	152,934,228 92.87%	11,742,787 7.13%	22,806,752	Carried

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