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## ASX ANNOUNCEMENT

### Results of Annual General Meeting

26 November 2020

1300SMILES Limited (**Company**) held its Annual General Meeting of shareholders today. In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company **attaches** the results of its AGM.

All resolutions were approved by shareholders.

This announcement and further information about 1300SMILES Limited can be found on the company's website at [www.1300SMILES.com.au](http://www.1300SMILES.com.au). This announcement has been authorised for release to ASX by the Board.

For further information, please contact:

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## Results of Annual General Meeting

Name of entity: 1300SMILES Limited

ACN: 094 508 166

Date of meeting: 26 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	2,782,556	19,034	16,782	72,170
2	Re-election of Robert Jones as director	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	17,535,029	2,999	6,517	72,332