



## ASX Announcement

ASX:MPA

31 March 2022

### Results of Extraordinary General Meeting

The Board of **Mad Paws Holdings Limited** (ASX: MPA) (“Mad Paws” or the “Company”) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Extraordinary General Meeting held today at 11:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been approved by the Company Secretary of Mad Paws Holdings Limited.

Belinda Cleminson  
Company Secretary

-ENDS-

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### About Mad Paws (ASX:MPA)

Mad Paws is an Australia-based pet services and products business operating in an exciting and growing industry with strong macro tailwinds. The Mad Paws marketplace matches and connects pet owners seeking pet care services, such as pet sitting, walking, day care and grooming, with pet sitters, walkers and other pet service providers, vetted and registered by Mad Paws. Mad Paws has enabled over 1 million pet care services since inception.

Mad Paws is further leveraging its community to build a powerful network that delivers other products and services to this community including healthy human grade pet food through Dinner Bowl and toys and treats, through our Waggly brand.

Mad Paws is a purpose driven organisation and we exist to enable pets to live their lives to fullest, supporting owners through all stages of the pet lifecycle.

# Disclosure of Proxy Votes

## Mad Paws Holdings Limited

Extraordinary General Meeting

Thursday, 31 March 2022



**Automic**

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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 APPROVAL TO ISSUE PET CHEMIST COMPLETION CONSIDERATION SHARES	P	81,297,012	81,188,212 99.87%	46,000 0.06%	6,450	62,800 0.08%	81,261,012 99.94%	46,000 0.06%	6,450
2 APPROVAL TO ISSUE PET CHEMIST EARN OUT CONSIDERATION SHARES	P	87,825,860	87,707,060 99.86%	46,000 0.05%	6,450	72,800 0.08%	87,789,860 99.95%	46,000 0.05%	6,450
3 RATIFICATION OF PRIOR ISSUE OF TRANCHE ONE PLACEMENT SHARES	P	43,782,622	43,683,822 99.77%	36,000 0.08%	43,384,063	62,800 0.14%	43,756,622 99.92%	36,000 0.08%	43,384,063
4 ISSUE OF TRANCHE TWO PLACEMENT SHARES TO A RELATED PARTY – MR JAN PACAS	P	87,368,359	87,263,109 99.88%	42,450 0.05%	10,000	62,800 0.07%	87,335,909 99.95%	42,450 0.05%	10,000
5 ISSUE OF TRANCHE TWO PLACEMENT SHARES TO A RELATED PARTY – MR JUSTUS HAMMER	P	87,035,434	86,930,184 99.88%	42,450 0.05%	10,000	62,800 0.07%	87,002,984 99.95%	42,450 0.05%	10,000
6 ISSUE OF TRANCHE TWO PLACEMENT SHARES TO A RELATED PARTY – MR MICHAEL HILL	P	87,685,593	87,580,343 99.88%	42,450 0.05%	146,717	62,800 0.07%	87,653,143 99.95%	42,450 0.05%	146,717
7 ISSUE OF TRANCHE TWO PLACEMENT SHARES TO A RELATED PARTY – MS VICKI ARISTIDOPOULOS	P	87,651,273	87,546,023 99.88%	42,450 0.05%	181,037	62,800 0.07%	87,618,823 99.95%	42,450 0.05%	181,037

