



ASX Announcement

ASX:MPA

16 November 2022

Results of Annual General Meeting

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 Annual General Meeting held today at 10:00am 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 was approved for release by the Company Secretary of Mad Paws Holdings Limited

-ENDS-

For further information, please contact:

Investor/Media queries:

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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

Annual General Meeting

Wednesday, 16 November 2022



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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 Adoption of Remuneration Report	P	124,780,073	124,133,599 99.48%	606,919 0.49%	5,410,732	39,555 0.03%	139,807,247 99.57%	606,919 0.43%	5,410,732
2 Election of Howard Humphreys as Director	P	140,280,538	140,220,683 99.96%	31,555 0.02%	2,450	28,300 0.02%	164,419,485 99.98%	31,555 0.02%	2,450
3 Re-election of Michael Hill as Director	P	139,224,112	139,156,807 99.95%	34,005 0.02%	1,058,876	33,300 0.02%	163,360,609 99.98%	34,005 0.02%	1,058,876
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	140,225,400	139,582,626 99.54%	603,919 0.43%	57,588	38,855 0.03%	163,791,983 99.63%	603,919 0.37%	57,588
5 Approval of Issue of Shares to Michael Hill, a Director of the Company	P	139,268,700	138,558,338 99.49%	651,507 0.47%	0	58,855 0.04%	162,787,695 99.60%	651,507 0.40%	0
6 Approval of Issue of Shares to Jan Pacas, a Director of the Company	P	140,282,988	139,582,626 99.50%	651,507 0.46%	0	48,855 0.03%	157,448,314 99.59%	651,507 0.41%	0
7 Approval of Issue of Shares to Justus Hammer, Managing Director of the Company	P	134,673,036	133,972,674 99.48%	651,507 0.48%	5,358,144	48,855 0.04%	157,301,624 99.59%	651,507 0.41%	5,358,144



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
8 Approval of Issue of Shares to Josh May, a Director of the Company	P	140,282,988	139,582,626 99.50%	651,507 0.46%	0	48,855 0.03%	163,437,204 99.60%	651,507 0.40%	0
9 Approval of Issue of Shares to Vicki Aristidopoulos, a Director of the Company	P	140,282,988	139,582,626 99.50%	656,507 0.47%	0	43,855 0.03%	163,460,721 99.60%	656,507 0.40%	0
10 Approval of Issue of Shares to Howard Humphreys, a Director of the Company	P	131,456,901	130,801,127 99.50%	606,919 0.46%	0	48,855 0.04%	155,020,484 99.61%	606,919 0.39%	0
11 Approval of Issue of Shares to Justus Hammer, Managing Director of the Company	P	134,663,036	133,972,674 99.49%	651,507 0.48%	5,368,144	38,855 0.03%	157,291,624 99.59%	651,507 0.41%	5,368,144
12 Approval of Issue of Options to Justus Hammer, Managing Director of the Company	P	134,663,036	133,972,674 99.49%	651,507 0.48%	5,368,144	38,855 0.03%	157,291,624 99.59%	651,507 0.41%	5,368,144
13 Approval of Issue of Shares	P	140,273,538	139,630,214 99.54%	604,469 0.43%	9,450	38,855 0.03%	163,839,571 99.63%	604,469 0.37%	9,450

