



ASX Announcement

ASX:MPA

15 November 2023

Results of Annual General Meeting

The Board of Mad Paws Holdings Limited (**Company**), is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 2:00pm (AEDT). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

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 total number of votes cast on each resolution 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: investors@madpaws.com.au

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, 15 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	107,537,381	107,072,238 99.57%	162,143 0.15%	0	303,000 0.28%	107,375,238 99.85%	162,143 0.15%	0	-
2 Re-election of Jan Pacas as Director	P	121,700,137	121,282,378 99.66%	117,759 0.10%	0	300,000 0.25%	168,895,797 99.93%	117,759 0.07%	0	Passed
3 Ratification of Prior Issue of Placement Shares	P	120,168,211	114,549,420 95.32%	5,315,791 4.42%	1,461,855	303,000 0.25%	162,165,839 96.83%	5,315,791 3.17%	1,461,855	Passed
4 Approval of Issue of Shares to Michael Hill, Director of the Company	P	114,779,506	114,308,363 99.59%	172,143 0.15%	6,919,631	299,000 0.26%	161,920,782 99.89%	172,143 0.11%	6,919,631	Passed
5 Approval of Issue of Shares to Jan Pacas, Director of the Company	P	108,183,977	107,712,834 99.56%	172,143 0.16%	6,919,631	299,000 0.28%	155,325,253 99.89%	172,143 0.11%	6,919,631	Passed
6 Approval of Issue of Shares to Justus Hammer, Managing Director of the Company	P	114,779,506	114,308,363 99.59%	172,143 0.15%	6,919,631	299,000 0.26%	153,443,372 99.89%	172,143 0.11%	6,919,631	Passed
7 Approval of Issue of Shares to Josh May, Director of the Company	P	114,779,506	114,308,363 99.59%	172,143 0.15%	6,919,631	299,000 0.26%	161,920,782 99.89%	172,143 0.11%	6,919,631	Passed
8 Approval of Issue of Shares to Vicki Aristidopoulos, Director of the Company	P	114,779,506	114,308,363 99.59%	172,143 0.15%	6,919,631	299,000 0.26%	161,920,782 99.89%	172,143 0.11%	6,919,631	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of Issue of Shares to Howard Humphreys, Director of the Company	P	114,779,506	114,308,363 99.59%	172,143 0.15%	6,919,631	299,000 0.26%	126,616,434 99.86%	172,143 0.14%	6,919,631	Passed
10 Adoption of Equity Incentive Plan	P	107,507,997	107,046,854 99.57%	158,143 0.15%	6,923,631	303,000 0.28%	107,349,854 99.85%	158,143 0.15%	6,923,631	Passed
11 Approval to Refresh the Takeover Provisions within the Constitution	P	121,699,137	121,267,994 99.65%	128,143 0.11%	4,000	303,000 0.25%	168,884,413 99.92%	128,143 0.08%	4,000	Passed

