



ASX MARKET RELEASE

Results of Annual General Meeting

30 November – Adelaide, South Australia

Buddy Platform Limited ("Company") (ASX: BUD) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions. All Resolutions were passed on a unanimous show of hands. Proxy results for the Meeting are set out below:

Res		For	Against	Abstain	Discretionary
1.	Adoption of remuneration report	30,780,867	1,094,643	644,382	5,701,819
2.	Re-election of Director – Richard Borenstein	184,483,712	523,968	15,700	5,708,819
3.	Re-election of Director – David McLauchlan	184,293,778	713,902	15,700	5,708,819
4.	Election of Director – Rosey Batt	184,118,210	879,470	25,700	5,708,819

For and on behalf of Buddy Platform Limited

Stuart Usher
Company Secretary

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