



# ASX MARKET RELEASE

## Results of Extraordinary General Meeting

### 30 August 2021 – Adelaide, South Australia

Buddy Technologies Limited ("Company") (ASX: BUD) hereby announces the following information regarding the results of the Extraordinary 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 carried on the number of votes passed on a poll. The proxy results and poll results for the Meeting are set out in Appendix A.

For and on behalf of Buddy Technologies Limited

A handwritten signature in blue ink, appearing to read "V Allinson", with a horizontal line extending to the right.

Victoria Allinson  
Company Secretary

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFY ISSUE OF PLACEMENT SHARES	NA	241,041,371 97.97%	2,190,042 0.89%	2,796,605 1.14%	278,966,644	243,837,976 99.11%	2,190,042 0.89%	278,966,644	Carried
2	APPROVE THE ISSUE OF PLACEMENT OPTIONS	NA	240,822,778 97.67%	2,819,542 1.14%	2,927,105 1.19%	278,425,237	243,749,883 98.86%	2,819,542 1.14%	278,425,237	Carried
3	APPROVE THE ISSUE OF CONVERTIBLE NOTES TO PFG	NA	513,652,731 98.93%	2,660,526 0.51%	2,916,605 0.56%	5,764,800	516,569,336 99.49%	2,660,526 0.51%	5,764,800	Carried
4	APPROVE THE ISSUE OF COMMITMENT FEE SHARES TO PFG	NA	513,406,324 98.86%	2,993,592 0.58%	2,916,605 0.56%	5,678,141	516,322,929 99.42%	2,993,592 0.58%	5,678,141	Carried
5	APPROVE THE ISSUE OF COMMITMENT FEE OPTIONS TO PFG	NA	495,222,824 98.81%	3,025,092 0.60%	2,916,605 0.58%	23,830,141	498,139,429 99.40%	3,025,092 0.60%	23,830,141	Carried
6	APPROVE THE ISSUE OF RESTRUCTURE FEE SHARES TO PFG	NA	495,214,231 98.81%	3,025,092 0.60%	2,916,605 0.58%	23,838,734	498,130,836 99.40%	3,025,092 0.60%	23,838,734	Carried
7	RATIFY ISSUE OF T2 SHARES TO PFG	NA	495,224,824 98.81%	3,025,092 0.60%	2,916,605 0.58%	23,828,141	498,141,429 99.40%	3,025,092 0.60%	23,828,141	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

## About Buddy

Buddy Technologies Limited (BUD.ASX) helps customers of any size “make every space smarter”. Buddy has two core businesses – its Commercial Business and Consumer Business. **Buddy Ohm** and **Buddy Managed Services** are the company’s core Commercial offerings that empower its customers to fully leverage digital technologies and their impact in a strategic and sustainable way. Buddy Ohm is a resource monitoring and analytics solution that provides energy monitoring, reporting and auditing services for commercial and industrial customers. Buddy Managed Services licenses Buddy’s technology platforms to customers for integration into their own products.

Buddy’s Consumer Business trades under the **LIFX** brand and has established a leading market position as a provider of smart lighting solutions. The company’s suite of Wi-Fi enabled lights are currently used in well over a million homes, and considered to be the #2 brand of smart lights globally. LIFX products are sold in over 100 countries worldwide, directly and via distribution and sales partnerships with leading retailers and ecommerce platforms including Amazon, Google, Apple, JB Hi-Fi, Bunnings, Officeworks, MediaMarkt, Saturn and Best Buy (in both the US and Canada).

Buddy is headquartered in Adelaide, Australia, with offices in Melbourne (AU), Seattle (US), Dublin (IE), Shenzhen (CN) and Silicon Valley (US).

For more information, visit [www.buddy.com](http://www.buddy.com) and [www.lifx.com](http://www.lifx.com).

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