



ASX RELEASE

11 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Nearmap Ltd (ASX:NEA), advises the outcome of resolutions put to the annual general meeting of shareholders held today, 11 November 2021.

The following resolutions were carried on a poll:

- Resolution 1 - Non-Binding Resolution to adopt Remuneration Report
- Resolution 2 - Re-election of Mr Ross Norgard as a Director
- Resolution 3 - Approval of grant of Director Options to Dr Robert Newman for the 2022 financial year
- Resolution 4 - Approval of the Employee Share Option Plan
- Resolution 5 - Approval of Matching Share Rights Plan

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the annual general meeting.

Authorised by the Company Secretary, Shannon Coates.

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[NEARMAP.COM](https://nearmap.com)

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Disclosure of Proxy Votes

Nearmap Ltd
Annual General Meeting
Thursday, 11 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Non-Binding Resolution to adopt Remuneration Report	Ordinary	152,813,884 98.16%	2,222,126 1.43%	645,883 0.41%	6,725,534	153,710,716 98.47%	2,386,165 1.53%	6,683,540	Carried
Resolution 2. Re-election of Mr Ross Norgard as a Director	Ordinary	178,628,350 94.40%	9,918,425 5.24%	681,782 0.36%	678,374	179,568,782 94.76%	9,920,075 5.24%	828,374	Carried
Resolution 3. Approval of grant of Director Options to Dr Robert Newman for the 2022 financial year	Ordinary	178,639,648 98.36%	2,292,166 1.26%	681,255 0.38%	8,293,862	179,547,683 98.65%	2,464,298 1.35%	8,304,362	Carried
Resolution 4. Approval of the Employee Share Option Plan	Ordinary	175,733,166 98.59%	1,888,756 1.06%	628,809 0.35%	11,656,200	176,353,883 98.85%	2,058,388 1.15%	11,865,486	Carried
Resolution 5. Approval of Matching Share Rights Plan	Ordinary	153,151,292 98.37%	1,870,484 1.20%	672,521 0.43%	32,305,303	153,824,139 98.68%	2,052,616 1.32%	32,493,671	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.