



ASX Announcement

ASX:MPA

4 November 2021

Results of Annual General Meeting

The Board of **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 11:00am (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 has been approved by the Company Secretary of Mad Paws Holdings Limited.

Belinda Cleminson
Company Secretary

-ENDS-

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

Thursday, 04 November 2021



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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	51,260,557	51,160,607 99.81%	52,450 0.10%	11,000	47,500 0.09%	51,218,107 99.90%	52,450 0.10%	11,000
2 Election of Ms Vicki Aristidopoulos as Director	P	63,110,968	63,027,468 99.87%	36,000 0.06%	22,700	47,500 0.08%	63,084,968 99.94%	36,000 0.06%	22,700
3 Re-election of Mr Josh May as Director	P	63,110,968	63,037,468 99.88%	26,000 0.04%	22,700	47,500 0.08%	63,094,968 99.96%	26,000 0.04%	22,700
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	63,126,668	63,039,168 99.86%	40,000 0.06%	7,000	47,500 0.08%	63,096,668 99.94%	40,000 0.06%	7,000
5 Ratification of Prior Issue of ordinary shares (28th June 2021)	P	63,119,968	63,036,580 99.87%	30,000 0.05%	13,700	53,388 0.08%	63,099,968 99.95%	30,000 0.05%	13,700
6 Ratification of Prior Issue of ordinary shares (6th August 2021)	P	63,119,968	59,869,710 94.85%	115,000 0.18%	13,700	3,135,258 4.97%	63,014,968 99.82%	115,000 0.18%	13,700
7 Approval of Issue of Options to Vicki Aristidopoulos, non-executive Director of the Company	P	63,109,968	59,926,598 94.96%	54,000 0.09%	23,700	3,129,370 4.96%	63,065,968 99.91%	54,000 0.09%	23,700



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 fully paid ordinary shares	P	63,124,968	59,870,598 94.84%	125,000 0.20%	8,700	3,129,370 4.96%	63,009,968 99.80%	125,000 0.20%	8,700
9 Adoption of Mad Paws Holdings Limited Employee Share Plan	P	51,259,557	48,116,187 93.87%	14,000 0.03%	11,874,111	3,129,370 6.10%	51,255,557 99.97%	14,000 0.03%	11,874,111
10 Approval of Issue of Shares to Jan Pacas, Director of the Company	P	56,999,666	56,898,166 99.82%	54,000 0.09%	6,134,002	47,500 0.08%	56,955,666 99.91%	54,000 0.09%	6,134,002
11 Approval of Issue of Shares to Justus Hammer, Managing Director of the Company	P	57,368,159	57,266,659 99.82%	54,000 0.09%	5,765,509	47,500 0.08%	57,324,159 99.91%	54,000 0.09%	5,765,509
12 Approval of Issue of Shares to Josh May, Director of the Company	P	63,110,968	63,013,468 99.85%	50,000 0.08%	22,700	47,500 0.08%	63,070,968 99.92%	50,000 0.08%	22,700
13 Approval of Issue of Shares to Mike Hill, Director of the Company	P	63,114,968	59,931,598 94.96%	54,000 0.09%	18,700	3,129,370 4.96%	63,070,968 99.91%	54,000 0.09%	18,700
14 Approval of Issue of Shares to Vicki Aristidopoulos, Director of the Company	P	63,114,968	59,931,598 94.96%	54,000 0.09%	18,700	3,129,370 4.96%	63,070,968 99.91%	54,000 0.09%	18,700
15 Ratification of Prior Issue of ordinary shares (27th September 2021)	P	63,104,194	59,938,936 94.98%	30,000 0.05%	16,000	3,135,258 4.97%	63,084,194 99.95%	30,000 0.05%	16,000
16 Approval of Issue of Shares to Justus Hammer, Managing Director of the Company	P	57,369,859	57,268,359 99.82%	54,000 0.09%	5,763,809	47,500 0.08%	57,325,859 99.91%	54,000 0.09%	5,763,809

