

14<sup>th</sup> October 2022

## Results of Byte Power Group Limited's AGM held on 14<sup>th</sup> October 2022

Pursuant to Section 251AA of the Corporations Act 2001, Byte Power Group Limited advises that all resolutions put to shareholders at today's Annual General Meeting were passed. Please find the results of each resolution put before today's Annual General Meeting below –

	For	Against	Abstain
Resolution 1 –Re-election of Michael Wee as a director	42,601,726	1,415,201	235,000

Michael Wee  
Company Secretary  
Byte Power Group Limited