



**ASX Announcement
02 August 2023**

General Meeting – Results of Meeting

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, Appen Limited (ASX: APX) provides the result of the General Meeting, held earlier today, in the attached document.

Authorised by the Company Secretary of Appen Limited.

For more information, please contact:

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About Appen

Appen is a global market leader in data for the AI Lifecycle. With over 25 years of experience in data sourcing, data annotation, and model evaluation by humans, we enable organisations to launch the world's most innovative artificial intelligence systems.

Our expertise includes a global crowd of more than 1 million skilled contractors who speak over 235 languages, in over 70,000 locations and 170 countries, and the industry's most advanced AI-assisted data annotation platform. Our products and services give leaders in technology, automotive, financial services, retail, healthcare, and governments the confidence to launch world-class AI products. Founded in 1996, Appen has customers and offices globally.

GENERAL MEETING
Wednesday, 2 August, 2023

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	NA	21,325,655 84.68%	2,484,113 9.86%	203,663 0.81%	5,081,894	918,295 3.65%	251,635 1.00%	22,817,664 89.26%	2,745,479 10.74%	5,081,894	Carried
2	RATIFICATION OF PRIOR GRANT OF PERFORMANCE RIGHTS TO EMPLOYEES	NA	27,564,252 68.87%	1,325,164 3.31%	203,663 0.51%	2,246	10,636,769 26.58%	293,369 0.73%	38,774,092 95.97%	1,628,907 4.03%	2,246	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