

# ASX ANNOUNCEMENT

29 November 2023

## RESULTS OF 2023 ANNUAL GENERAL MEETING

[Objective Corporation](#) (ASX:OCL) reports that the items of business contained in the Notice of Annual General Meeting were passed by the requisite majority of shareholders. The results for each item are summarised below:

|   | Proxy Votes |           |         |          | Final Poll |           |          | Result  |
|---|-------------|-----------|---------|----------|------------|-----------|----------|---------|
|   | For         | Against   | Open    | Abstain* | For        | Against   | Abstain* |         |
| 1. Adopt the Remuneration Report  | 14,362,023  | 1,502,414 | 101,463 | 17,500   | 14,948,854 | 1,502,460 | 17,500   | Carried |
|   | 90.0%       | 9.4%      | 0.6%    |          | 90.9%      | 9.1%      |          |         |
| 2. Retirement and Re-election of Director Mr Darc Rasmussen                         | 76,883,930  | 1,587,184 | 44,173  | 3,113    | 77,413,471 | 1,587,230 | 3,113    | Carried |
|   | 97.9%       | 2.0%      | 0.1%    |          | 98.0%      | 2.0%      |          |         |
| 3. Amendment to the Company's Constitution as set out in the explanatory memorandum | 78,452,666  | 11,402    | 44,528  | -        | 78,984,062 | 11,448    | 40,018   | Carried |
|   | 99.9%       | 0.0%      | 0.1%    |          | 100.0%     | 0.0%      |          |         |

\* Shares held by holders that Abstain from voting are not included in the determination of whether the required majority of votes were cast for or against that item

### FOR FURTHER INFORMATION, PLEASE CONTACT:

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