

21 February 2024

## RESULTS OF FY23 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting (**AGM**) of Technology One Limited held on Wednesday 21 February 2024 are set out below.

All resolutions put to the AGM were decided by way of poll.

Resolution 1: Adoption of Remuneration Resolution – resolution passed (97.76% For)

Resolution 2: Re-election of Director – Peter Ball – resolution passed (77.25% For)

Resolution 3: Re-election of Director – Sharon Doyle – resolution passed (89.23% For)

Resolution 4: Grant of FY24 LTI Options to the CEO – resolution passed (98.84% For)

The total number of valid proxy votes and direct votes received in respect of each item are set out in the attached report.

Authorised by:  
Stephen Kennedy  
Company Secretary

For personal use only

**Technology One Limited**  
**Results of Annual General Meeting**  
**21 February 2024**

As required by Section 251AA(2) of the Corporations Act 2001 (Cth), the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			Result
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain*	
1	Adoption of Remuneration Report	NA	210,847,497 97.39%	4,864,045 2.25%	780,023 0.36%	477,908	212,020,810 97.76%	4,868,885 2.24%	483,408	Passed
2	Re-Election of Director – Peter Ball	NA	186,548,319 76.91%	55,230,402 22.77%	786,168 0.32%	97,531	187,728,297 77.25%	55,280,402 22.75%	97,531	Passed
3	Re-Election of Director – Sharon Doyle	NA	215,693,082 88.91%	26,120,955 10.77%	788,918 0.33%	59,465	216,875,810 89.23%	26,170,955 10.77%	59,465	Passed
4	Approval for grant of FY24 LTI Options to the Managing Director	NA	213,185,871 98.48%	2,504,191 1.16%	787,872 0.36%	491,539	214,354,057 98.84%	2,516,031 1.16%	503,015	Passed

\* 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

**Enquiries**

Stephen Kennedy – Company Secretary  
P: +61 7 3167 7300  
E: Stephen\_Kennedy@technologyonecorp.com

**About TechnologyOne**

TechnologyOne (ASX: TNE) is Australia's largest enterprise software company and one of Australia's top 100 ASX-listed companies, with locations globally. We provide a global SaaS ERP solution that transforms business and makes life simple for our customers. Our deeply integrated enterprise SaaS solution is available on any device, anywhere and any time and is incredibly easy to use. Over 1,300 leading corporations, government agencies, local councils and universities are powered by our software.

For more than 36 years, we have been providing our customers enterprise software that evolves and adapts to new and emerging technologies, allowing them to focus on their business and not technology. For further information, please visit: [TechnologyOneCorp.com](https://www.technologyonecorp.com)

For personal use only