

ASX ANNOUNCEMENT
QORIA LIMITED
ASX : QOR, "Qoria" or the "Company"

Helping every child to
thrive in their digital life



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RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth), we advise that at the Annual General Meeting of shareholders of Qoria Limited (ASX: QOR, "Qoria" or the "Company") held today, all resolutions were decided by way of poll and were passed. Resolutions 1-9 were passed as ordinary resolutions, Resolution 10 was passed as a special resolution.

Details of the voting on the resolutions are set out in the attached voting summary.

Jack Rosagro
Company Secretary
21 November 2024

About Qoria

Qoria is the only truly global provider of digital safety and student wellbeing solutions. Qoria's innovative integrated suite of best-in-class tools supports the needs of both schools and parents and enables a unique collaboration between them. Australian based and ASX-listed, Qoria's innovations are rapidly being adopted by school communities globally.

Ends.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	285,068,009 73.75%	90,234,043 23.35%	11,199,500 2.90%	1,431,087	297,003,342 76.70%	90,234,043 23.30%	1,431,087	Carried
2 Re-election of Dr Jane Watts as a Director	Ordinary	377,933,651 90.80%	29,381,072 7.06%	8,899,700 2.14%	1,095,988	390,696,702 93.01%	29,381,072 6.99%	1,095,988	Carried
3 Re-election of Mr Matthew Stepka as a Director	Ordinary	377,236,639 90.76%	29,478,084 7.09%	8,899,700 2.15%	1,695,988	389,999,690 92.97%	29,478,084 7.03%	1,695,988	Carried
4 Ratification of AshGrove Warrants	Ordinary	405,384,002 97.55%	1,250,018 0.30%	8,907,700 2.15%	1,768,691	418,155,053 99.70%	1,250,018 0.30%	1,768,691	Carried
5 Ratification of Educator Impact Deferred Consideration Shares	Ordinary	404,341,690 97.30%	1,907,798 0.46%	9,309,340 2.24%	1,751,583	417,514,381 99.55%	1,907,798 0.45%	1,751,583	Carried
6 Ratification of 2024 Placement Shares	Ordinary	379,962,203 96.99%	3,055,044 0.78%	8,712,800 2.23%	25,580,364	391,802,521 99.23%	3,055,044 0.77%	25,580,364	Carried
7 Ratification of Consideration Rights	Ordinary	403,643,841 97.33%	2,312,045 0.56%	8,746,800 2.11%	2,607,725	416,253,992 99.45%	2,312,045 0.55%	2,607,725	Carried
8 Grant of Director Securities to Mr Tim Levy	Ordinary	297,651,108 75.53%	87,661,447 22.25%	8,716,248 2.22%	23,281,608	307,548,485 77.82%	87,661,447 22.18%	25,963,830	Carried
9 Appointment of Auditor	Ordinary	406,965,019 97.79%	450,804 0.11%	8,725,750 2.10%	1,168,838	419,554,120 99.89%	450,804 0.11%	1,168,838	Carried
10 Renewal of Proportional Takeovers Provisions in Constitution	Special	406,994,514 97.79%	462,900 0.11%	8,732,800 2.10%	1,120,197	419,590,665 99.89%	462,900 0.11%	1,120,197	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.