

ASX ANNOUNCEMENT

28 November 2024

RESULTS OF 2024 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	15,446,821	886,191	240,474	5,600	15,735,935	886,219	5,600	Carried
	93.2%	5.3%	1.5%		94.7%	5.3%		
2. Retirement and Re-election of Director Mr Nicholas Kingbury	75,137,867	3,037,347	240,474	1,019,862	75,570,135	3,052,347	1,019,862	Carried
	95.8%	3.9%	0.3%		96.1%	3.9%		
3. Approve Objective Corporation Limited Employee Equity Plan	78,787,293	76,350	241,774	8,669	79,093,333	76,378	8,669	Carried
	99.6%	0.1%	0.3%		99.9%	0.1%		

* 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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