

Results of Annual General meeting

AssetOwl Limited

ABN/ACN/ARSN/ARBN

Date of meeting

122 727 342

Name of entity

29 November 2024

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|--|--------|--------|----------|--------------------|-------|---------------|------|-------------|------------------|-----------|-------------|------------|
| Resolution | | B1 | Voting | If s250U | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No | Short description | Result | method | applies | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Passed | Poll | n/a | 72,202,756 | 95.58 | 3,336,940 | 4.42 | 379,551,984 | 72,202,756 | 3,336,940 | 379,551,984 | - |
| 2 | Re-Election of Mr Simon Trevisan as a Director | Passed | Poll | n/a | 428,189,089 | 98.18 | 7,950,273 | 1.82 | 18,952,318 | 428,189,089 | 7,950,273 | 18,952,318 | - |
| 3 | Election of Mr Alastair Gillespie as a Director | Passed | Poll | n/a | 443,304,740 | 99.15 | 3,786,940 | 0.85 | 8,000,000 | 443,304,740 | 3,786,940 | 8,000,000 | - |
| 4 | Election of Mr Bevan Dooley as a Director | Passed | Poll | n/a | 429,189,089 | 98.41 | 6,950,273 | 1.59 | 18,952,318 | 429,189,089 | 6,950,273 | 18,952,318 | - |
| 5 | Approval of Additional Placement Facility | Passed | Poll | n/a | 445,543,819 | 99.65 | 1,547,861 | 0.35 | 8,000,000 | 445,543,819 | 1,547,861 | 8,000,000 | - |
| 6 | Approval of Change of Auditor | Passed | Poll | n/a | 435,641,501 | 99.89 | 497,861 | 0.11 | 18,952,318 | 435,641,501 | 497,861 | 18,952,318 | - |