



technology¹

Technology One Limited FY24 AGM

Proxy Positions

19 February 2024

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Resolution 1

Adoption of Remuneration Report

To consider and, if thought fit, to pass the following non-binding resolution in accordance with section 250R(2) Corporations Act:

'That the Remuneration Report, as contained in the Annual Report (in the Directors' Report), be adopted.'

Proxy Votes Received

For	201,745,384
Against	2,349,776
Open - Useable	1,226,226
Abstained	58,345

The Chair intends voting the open and undirected proxies in favour of the resolution.



Resolution 2

Re-Election of Director – Pat O’Sullivan

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That Pat O’Sullivan, who retires by rotation in accordance with rule 16.1 of the Company's Constitution, and being eligible, be re-elected in accordance with rule 16.2 of the Company's Constitution.'

Proxy Votes Received

For	190,595,599
Against	35,634,803
Open - Useable	1,239,918
Abstained	328,533

The Chair intends voting the open and undirected proxies in favour of the resolution.



Resolution 3

Election of Director – Paul Robson

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That Paul Robson, who having been appointed a Director on 1 July 2024 in accordance with rule 13.2 of the Company's Constitution, be elected as a Director of the Company in accordance with rule 13.2.'

Proxy Votes Received

For	226,424,096
Against	64,566
Open - Useable	1,241,448
Abstained	68,743

The Chair intends voting the open and undirected proxies in favour of the resolution.



Resolution 4

Grant of FY25 LTI Options to the CEO

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That approval be given for all purposes for the grant of options to Mr Ed Chung, the Company's CEO & Managing Director, under the Technology One Omnibus Incentive Plan rules, as set out in the Explanatory Notes to this Notice of Annual General Meeting.'

Proxy Votes Received

For	223,751,113
Against	1,986,721
Open - Useable	1,233,552
Abstained	96,799

The Chair intends voting the open and undirected proxies in favour of the resolution.



Resolution 5

Change of Constitution

To consider and, if thought fit, to pass the following resolution as a special resolution:

'That approval be given for the Company to repeal its existing constitution and adopt a new constitution in its place in the form tabled at the Meeting, for the purposes of section 136(2) of the Corporations Act 2001 (Cth) and for all other purposes, and for the purposes of identification signed by the Chair of the Meeting, with effect from the close of the meeting.'

Proxy Votes Received

For	225,753,705
Against	585,369
Open - Useable	1,308,883
Abstained	150,896

The Chair intends voting the open and undirected proxies in favour of the resolution.

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