

19 February 2025

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 Technology One Limited Annual General Meeting (**AGM**) of held on Wednesday 19 February 2025 are set out below.

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

Resolution 1: Adoption of Remuneration Report – resolution passed (98.85% For)

Resolution 2: Re-election of Director – Pat O’Sullivan – resolution passed (84.36% For)

Resolution 3: Election of Director – Paul Robson – resolution passed (99.96% For)

Resolution 4: Grant of FY25 LTI Options to the CEO – resolution passed (99.13% For)

Resolution 5: Change of Constitution – resolution passed (99.74% 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

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Technology One Limited
Results of Annual General Meeting
19 February 2025

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

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Number of votes cast on the poll (where applicable)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain*	Result
1	Adoption of Remuneration Report	NA	201,745,384 98.26%	2,349,776 1.14%	1,226,226 0.60%	58,345	203,423,100 98.85% 454 holders	2,358,469 1.15% 91 holders	61,541 24 holders	Carried
2	Re-Election of Director – Pat O’Sullivan	NA	190,595,599 83.79%	35,634,803 15.67%	1,239,918 0.55%	328,533	192,352,725 84.36% 523 holders	35,662,502 15.64% 40 holders	355,325 21 holders	Carried
3	Election of Director – Paul Robson	NA	226,424,096 99.43%	64,566 0.03%	1,241,448 0.55%	68,743	228,220,899 99.96% 538 holders	80,618 0.04% 19 holders	69,035 18 holders	Carried
4	Grant of FY25 LTI Options to the CEO	NA	223,751,113 98.58%	1,986,721 0.88%	1,233,552 0.54%	96,799	225,444,643 99.13% 432 holders	1,989,143 0.87% 113 holders	97,778 29 holders	Carried
5	Change of Constitution	NA	225,753,705 99.17%	585,369 0.26%	1,308,883 0.57%	150,896	227,614,043 99.74% 464 holders	596,636 0.26% 49 holders	159,873 64 holders	Carried

* 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

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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 37 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)

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