

## ASX Announcement

27 February 2025

### Results of Extraordinary General Meeting

**Bigtincan Holdings Limited (ASX:BTH) (the Company)** announces the results of today's Extraordinary General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the voting on resolutions, and the proxies received in respect of each resolution, as set out in the attached voting results summary.

Authorised by: **Board of Directors of Bigtincan Holdings Limited**

#### ABOVE INFORMATION

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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 Re-election of a Director - Mr Thomas Amos	Ordinary	273,462,801 90.76%	26,726,436 8.87%	1,094,394 0.37%	565,131	274,802,194 90.91%	27,480,569 9.09%	571,381	Carried
2 Re-election of a Director - Mr Wayne Stevenson	Ordinary	275,612,490 91.47%	24,570,058 8.16%	1,095,894 0.37%	570,320	276,953,383 91.62%	25,324,191 8.38%	576,570	Carried
3 Re-election of a Director - Mr Timothy Ebbeck	Ordinary	297,247,342 98.66%	2,933,268 0.97%	1,104,496 0.37%	563,656	299,350,970 99.03%	2,933,268 0.97%	569,906	Carried

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

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