

## Results of Extraordinary General Meeting

InFocus Group Holdings Limited (ASX: **IFG**) (the **Company** or **InFocus**) provides the attached results of the Extraordinary General Meeting held today.

All resolutions were put to the meeting by poll, and all resolutions were carried.

ENDS

This announcement has been approved by the Company Secretary of InFocus Group Holdings Limited.

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### About InFocus Group Holdings Limited

InFocus Group Holdings Limited (**IFG**) is a data intelligence and software solutions company with proven expertise in data analytics as well as software and platform development. IFG operates three business units: InFocus Analytics, the Frugl Grocery app, and Onify. A fourth business unit, Prodigy9, is in the process of being acquired. Together, these business units provide IFG with enterprise-scale capabilities across data analytics, business intelligence, software and platform development, cybersecurity, artificial intelligence and machine learning, and team augmentation.

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# Disclosure of Proxy Votes

InFocus Group Holdings Limited

General Meeting

Friday, 28 February 2025



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ordinary Resolution to ratify 25 November 2024 Share Issues	P	53,591,988	45,125,076 84.20%	8,466,745 15.80%	0	167 0.00%	45,317,553 84.26%	8,466,745 15.74%	0	Carried
2 Ordinary Resolution to ratify 28 November 2024 Share Issues	P	53,591,988	45,125,076 84.20%	8,466,745 15.80%	0	167 0.00%	45,317,553 84.26%	8,466,745 15.74%	0	Carried
3 Ordinary Resolution to Approve the Issue of November 2024 Placement Options	P	54,791,988	46,325,076 84.55%	8,466,745 15.45%	0	167 0.00%	46,517,553 84.60%	8,466,745 15.40%	0	Carried
4 Ordinary Resolution to Approve the Issue of November 2024 Broker Options	P	54,791,988	46,325,076 84.55%	8,466,745 15.45%	0	167 0.00%	46,517,553 84.60%	8,466,745 15.40%	0	Carried
5 Ordinary Resolution to Approve Issue Shares to Reign Advisory	P	53,591,988	49,818,409 92.96%	3,773,412 7.04%	0	167 0.00%	50,010,886 92.98%	3,773,412 7.02%	0	Carried
6 Ordinary Resolution to Approve Issue Shares to Ingenium	P	54,791,988	46,325,076 84.55%	8,466,745 15.45%	0	167 0.00%	46,517,553 84.60%	8,466,745 15.40%	0	Carried
7 Ordinary Resolution to Approve Issue Options to Ingenium	P	54,791,988	46,325,076 84.55%	8,466,745 15.45%	0	167 0.00%	46,517,553 84.60%	8,466,745 15.40%	0	Carried

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