

## Results of General Meeting

### Perth, Australia; 15 September 2025:

Hiremii Limited ("Hiremii" or "the Company") (ASX:HMI) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company provides details of the resolutions and the votes received in respect of each resolution as set out in the attached summary.

-END-

This announcement has been authorised for release by the Board of the Company.

For more information please contact:

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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 Ms Ying Yi (Sophie) Chen as a Director	Ordinary	9,166,952 98.49%	83,333 0.90%	56,344 0.61%	28,147,266	9,622,396 99.14%	83,333 0.86%	28,147,266	Carried
2 Ratification of Placement Shares issued under Listing Rule 7.1A	Ordinary	37,141,952 99.31%	201,155 0.54%	56,344 0.15%	54,444	37,597,396 99.47%	201,155 0.53%	54,444	Carried
3 Ratification of Placement Options issued under Listing Rule 7.1	Ordinary	37,156,952 99.35%	186,155 0.50%	56,344 0.15%	54,444	37,612,396 99.51%	186,155 0.49%	54,444	Carried
4 Ratification of Lead Manager Shares issued under Listing Rule 7.1	Ordinary	37,141,952 99.31%	201,155 0.54%	56,344 0.15%	54,444	37,597,396 99.47%	201,155 0.53%	54,444	Carried
5 Ratification of Investor Relations Performance Rights issued under Listing Rule 7.1	Ordinary	37,141,952 99.31%	201,155 0.54%	56,344 0.15%	54,444	37,597,396 99.47%	201,155 0.53%	54,444	Carried
6 Ratification of Investor Relations Shares issued under Listing Rule 7.1	Ordinary	37,141,952 99.31%	201,155 0.54%	56,344 0.15%	54,444	37,597,396 99.47%	201,155 0.53%	54,444	Carried
7 Ratification of Consideration Shares issued under Listing Rule 7.1	Ordinary	37,141,952 99.31%	201,155 0.54%	56,344 0.15%	54,444	37,597,396 99.47%	201,155 0.53%	54,444	Carried
8 Ratification of Consideration Performance Rights issued under Listing Rule 7.1	Ordinary	37,141,952 99.17%	255,599 0.68%	56,344 0.15%	0	37,597,396 99.32%	255,599 0.68%	0	Carried
9 Issue of Director Performance Rights to Mr Andrew Hornby under the Employee Incentive Plan	Ordinary	28,035,000 98.90%	255,599 0.90%	56,344 0.20%	0	28,091,344 99.10%	255,599 0.90%	335,000	Carried
10 Approval of Employee Incentive Plan	Ordinary	28,035,000 98.90%	255,599 0.90%	56,344 0.20%	1,671,194	28,091,344 99.10%	255,599 0.90%	2,006,194	Carried

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