

ASX Announcement

19 September 2025

Results of General Meeting

My Rewards International Ltd (ASX: MRI, "My Rewards", the "Company") advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received, and votes cast in respect of each resolution are attached.

David Vinson

Chairman

Enquiries:

David Vinson

Chairman

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About My International Rewards Limited (ASX:MRI)

My Rewards is a global provider of customised subscription-based marketplaces for corporates and consumers. My Rewards' core solutions include Loyalty tech, Rewards and Customer Experience.

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My Rewards International Limited
Annual General Meeting
Friday, 19 September 2025
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	381,803,712 63.39%	315,733 0.05%	220,209,979 36.56%	0	602,013,691 99.95% 36 90.00%	315,733 0.05% 4 10.00%	0 0	Carried	N/A
2. Election of a Director - Mr Alex Gold	Ordinary	405,765,484 64.81%	86,504 0.01%	220,209,979 35.17%	100,000	625,975,463 99.99% 41 97.62%	86,504 0.01% 1 2.38%	100,000 1	Carried	N/A
3. Re-Election of a Director - Mr David Vinson	Ordinary	405,586,650 64.77%	365,338 0.06%	220,209,979 35.17%	0	625,796,629 99.94% 39 90.70%	365,338 0.06% 4 9.30%	0 0	Carried	N/A
4. Confirmation of Appointment of Auditor	Ordinary	405,773,154 64.82%	0 0.00%	220,209,979 35.18%	178,834	625,983,133 100.00% 41 100.00%	0 0.00% 0 0.00%	178,834 2	Carried	N/A
5. Approval to issue Shares to Mr Alex Gold in satisfaction of outstanding Directors' fees	Ordinary	380,446,449 63.17%	1,572,996 0.26%	220,209,979 36.57%	100,000	600,656,428 99.74% 32 82.05%	1,572,996 0.26% 7 17.95%	100,000 1	Carried	N/A
6. Approval to issue Shares to Mr David Vinson in satisfaction of outstanding Directors' fees	Ordinary	380,446,449 63.16%	1,672,996 0.28%	220,209,979 36.56%	0	600,656,428 99.72% 32 80.00%	1,672,996 0.28% 8 20.00%	0 0	Carried	N/A
7. Approval to issue Shares to Ms Maitreyee Khire in satisfaction of outstanding Directors' fees	Ordinary	380,446,449 63.17%	1,572,996 0.26%	220,209,979 36.57%	100,000	600,656,428 99.74% 32 82.05%	1,572,996 0.26% 7 17.95%	100,000 1	Carried	N/A
8. Approval to issue Shares to Mr Daniel Goldman in satisfaction of outstanding Directors' fees	Ordinary	380,446,449 63.17%	1,572,996 0.26%	220,209,979 36.57%	100,000	600,656,428 99.74% 32 82.05%	1,572,996 0.26% 7 17.95%	100,000 1	Carried	N/A
9. Approval to issue Loan Conversion Shares to Director Mr David Vinson	Ordinary	404,278,992 64.56%	1,672,996 0.27%	220,209,979 35.17%	0	624,488,971 99.73% 35	1,672,996 0.27% 8	0 0	Carried	N/A

						81.40%	18.60%			
10. Approval to issue Loan Conversion Shares to Third Parties	Ordinary	394,792,247 64.03%	1,572,996 0.26%	220,209,979 35.72%	0	615,002,226 99.74% 34 82.93%	1,572,996 0.26% 7 17.07%	0 0	Carried	N/A
11. Approval to issue Loan Conversion Shares to Shirley Koadlow	Ordinary	394,692,247 64.02%	1,572,996 0.26%	220,209,979 35.72%	100,000	614,902,226 99.74% 33 82.50%	1,572,996 0.26% 7 17.50%	100,000 1	Carried	N/A
12. Change of Company Name (Special Resolution)	Special	404,615,891 64.64%	1,129,138 0.18%	220,209,979 35.18%	206,959	624,825,870 99.82% 38 95.00%	1,129,138 0.18% 2 5.00%	206,959 3	Carried	N/A
13. Ratification of prior Issue of Placement Shares	Ordinary	404,278,992 66.42%	1,572,996 0.26%	202,848,868 33.32%	100,000	607,127,860 99.74% 33 82.50%	1,572,996 0.26% 7 17.50%	100,000 1	Carried	N/A
14. Ratification of prior issue of Shares to Grigory Kuznetsov	Ordinary	404,278,992 64.57%	1,572,996 0.25%	220,209,979 35.17%	100,000	624,488,971 99.75% 35 83.33%	1,572,996 0.25% 7 16.67%	100,000 1	Carried	N/A
15. Ratification of prior issue of Shares in consideration of the acquisition of Fly Wallet	Ordinary	364,823,783 85.19%	1,544,871 0.36%	61,876,646 14.45%	0	426,700,429 99.64% 35 85.37%	1,544,871 0.36% 6 14.63%	0 0	Carried	N/A
16. Ratification of prior issue of Consultancy Shares	Ordinary	401,419,443 64.41%	1,480,496 0.24%	220,302,479 35.35%	100,000	621,721,922 99.76% 35 85.37%	1,480,496 0.24% 6 14.63%	100,000 1	Carried	N/A
17. Approval to issue Options to Director Mr Alex Gold	Ordinary	380,444,574 63.17%	1,574,871 0.26%	220,209,979 36.57%	100,000	600,654,553 99.74% 32 82.05%	1,574,871 0.26% 7 17.95%	100,000 1	Carried	N/A
18. Approval to issue Options to Safe Transport Australia Inc.	Ordinary	386,119,711 63.52%	1,544,871 0.25%	220,209,979 36.23%	0	606,329,690 99.75% 36 85.71%	1,544,871 0.25% 6 14.29%	0 0	Carried	N/A

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