

Thursday, 13 November 2025

Computershare Limited
ABN 71 005 485 825
Yarra Falls
452 Johnston Street
Abbotsford, VIC 3067
Australia
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Market Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Computershare Limited's 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the attached summary the details of the resolutions passed, the direct votes and proxies received, and the total number of votes cast on the poll in respect of each resolution.

Yours faithfully,



Dominic Horsley
Company Secretary

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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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Tiffany Fuller as a Director	Ordinary	342,623,983	40,048,866	2,106,601	237,782	39,515,182	86,444	135,747	384,394,403 90.55% 747 holders	40,135,310 9.45% 70 holders	389,677 46 holders	Carried
3 Remuneration report	Ordinary	370,355,213	12,190,342	2,079,405	392,271	39,002,447	654,772	81,954	411,570,799 96.97% 565 holders	12,845,114 3.03% 244 holders	474,225 53 holders	Carried
4 FY26 LTI Grant to the Chief Executive Officer	Ordinary	377,918,545	4,636,318	2,076,231	386,137	38,800,655	878,741	59,777	418,942,068 98.70% 492 holders	5,517,059 1.30% 328 holders	462,062 42 holders	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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