

ASX ANNOUNCEMENT

25 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

[Objective Corporation](#) (ASX:OCL) reports that the items of business contained in the Notice of Annual General Meeting were passed by the requisite majority of shareholders. The results for each item are summarised below:

	Proxy Votes				Final Poll			Result
	For	Against	Open	Abstain*	For	Against	Abstain*	
1. Adopt the Remuneration Report	17,738,973	444,200	65,696	9,258	18,045,140	444,200	9,258	Carried
	97.2%	2.4%	0.4%		97.6%	2.4%		
2. Retirement and Re-election of Director Mr Stephen Bool	78,160,956	2,813,062	70,865	483	78,435,647	2,813,062	483	Carried
	96.4%	3.5%	0.1%		96.5%	3.5%		

* Shares held by holders that Abstain from voting are not included in the determination of whether the required majority of votes were cast for or against that item

FOR FURTHER INFORMATION, PLEASE CONTACT:

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