

Openn Negotiation Limited

ASX Announcement

20 January 2026

WITHDRAWAL OF 2025 AGM RESOLUTION

Openn Negotiation Limited (ASX:OPN) (**OPN** or **Company**) advises that Mr Gregory Starr has resigned as a Director of the Company, effective 20 January 2026. The Board thanks Mr Starr for his valued contributions and service to the Company and wishes him all the best in his future endeavours.

As a result, the Board has resolved to withdraw Resolution 2, referred to in the Notice of Annual General Meeting released to the ASX on 19 December 2025 for consideration by shareholders at the meeting to be held on Thursday, 22 January 2026 (**Meeting**), which relates to the re-election of Mr Gregory Starr as a director.

The withdrawal of Resolution 2 will not affect the validity of proxy forms, or any proxy votes already submitted, or the items of business to be considered at the Meeting. All other items of business included in the Notice of Annual General Meeting provided to shareholders will be put to shareholders at the Meeting.

To ensure clarity of voting instruction for shareholders on the Resolutions to be considered at the Meeting, shareholders are advised that votes cast on Resolution 2 will be disregarded.

Approved by the Board of Directors and released by the Company Secretary.

ENDS

Louisa Ho | Company Secretary
Openn Negotiation Limited