

# Openn Negotiation Limited

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**ASX Announcement**

**22 January 2026**

## **2025 AGM RESULTS OF MEETING**

Openn Negotiation Limited (ASX:OPN) (**OPN** or **Company**) advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolution 2 had been withdrawn as announced on 20 January 2026.

All other resolutions were put to the meeting by poll and all resolutions were carried.

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

ENDS

**Louisa Ho | Company Secretary**  
**Openn Negotiation Limited**

OPN 2025 Annual General Meeting dated 22 January 2026

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<br>(at proxy close) |                |                       |         | Number of votes cast on the poll<br>(where applicable) |                |                       |         | Resolution<br>Result    |
|---|----------|---|----------------|-----------------------|---------|--|----------------|-----------------------|---------|-------------------------|
| Resolution  | Type     | For   | Against        | Proxy's<br>discretion | Abstain | For  | Against        | Proxy's<br>discretion | Abstain |                         |
| Resolution 1 - Adoption of Remuneration Report                  | Ordinary | 101,646,392<br>99.99%   | 1,864<br>0.00% | 5,500<br>0.01%        | -       | 101,651,892<br>100.00%                                 | 1,864<br>0.00% | -<br>0.00%            | -       | Carried/ Not<br>Carried |
| Resolution 2 - Re-election of Gregory Starr                     | Ordinary |   |                |                       |         |  |                |                       |         | Carried                 |
| Resolution 3 - Approval of an Additional 10% Placement Capacity | Special  | 101,646,392<br>99.99%   | 114<br>0.00%   | 5,500<br>0.01%        | 1,750   | 101,651,892<br>100.00%                                 | 114<br>0.00%   | -<br>0.00%            | 1,750   | Withdrawn               |
|   |          |   |                |                       |         |  |                |                       |         | Carried                 |

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