

Openn Negotiation Limited

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Resolution 2 had been withdrawn as announced on 20 January 2026.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 (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain	Carried/ Not Carried
Resolution 1 - Adoption of Remuneration Report	Ordinary	101,646,392 99.99%	1,864 0.00%	5,500 0.01%	-	101,651,892 100.00%	1,864 0.00%	- 0.00%	-	Carried
Resolution 2 - Re-election of Gregory Starr	Ordinary									Withdrawn
Resolution 3 - Approval of an Additional 10% Placement Capacity	Special	101,646,392 99.99%	114 0.00%	5,500 0.01%	1,750	101,651,892 100.00%	114 0.00%	- 0.00%	1,750	Carried

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