

ASX ANNOUNCEMENT**ASX: CDE | 24 July 2026****Results of Annual General Meeting**

The Board of **Codeifai Limited (ASX: CDE)** (Codeifai of the Company) is pleased to advise that the Shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today 24 July 2026 at 11am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been authorised by the Board of Codeifai Limited.

For further information, please contact:

Investor Relations

Email: investors@codeifai.com

Codeifai Limited

Appendix

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)					Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Exclusions	Abstain	For	Against	Exclusions	Abstain*	Carried / Not Carried
1. Remuneration report	Ordinary	47,329,413 91.07%	3,623,436 6.97%	1,016,985 1.96%	164,403,211	10,079,738	48,346,398 92.93%	3,678,992 7.07%	164,403,211	10,079,738	Carried
2. Re-election of Mr Colin Turner as a Director	Ordinary	224,495,046 99.21%	529,552 0.23%	1,268,185 0.56%	0	160,000	225,818,787 99.77%	529,552 0.23%	0	160,000	Carried
3. Election of Mr Martin Ross as a Director	Ordinary	215,090,292 99.17%	529,552 0.24%	1,268,185 0.58%	0	9,564,754	216,414,033 99.76%	529,552 0.24%	0	9,564,754	Carried
4. Approval of additional 10% placement capacity	Special	213,120,345 94.18%	11,547,456 5.10%	1,624,122 0.72%	0	160,860	214,744,467 94.87%	11,603,012 5.13%	0	160,860	Carried
5. Approval to Issue shares under a placement	Ordinary	208,048,280 99.00%	1,973,580 0.94%	125,544 0.06%	0	16,305,379	208,173,824 99.03%	2,029,136 0.97%	0	16,305,379	Carried

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

For personal use only