Klevo

ASX Announcement

Date: 21 August 2026

Results of General Meeting

Klevo Rewards Ltd (ASX: KLV, "Klevo", the "Company") advises that all resolutions considered at the General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received, and votes cast in respect of each resolution are attached.

David Vinson

Chairman

This announcement was authorised for release by the Board of Directors of KLV.

Enquiries:

David Vinson

Chairman

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About Klevo Rewards Limited (ASX: KLV) is an Australian rewards, loyalty and payments technology company delivering customised, subscription-based marketplace solutions for corporate clients, members, and consumers.

Following the acquisition and integration of Fly Wallet, Klevo has strengthened its technology capability and expanded its offering to include white-labelled Mastercard-powered loyalty and rewards solutions, digital wallet infrastructure, card-linked rewards, customer engagement programs, and digital marketing services.

Klevo's platform is designed to help corporates, financial services providers and consumer brands deliver more meaningful customer and employee engagement through tailored rewards, payment-linked benefits, loyalty marketplaces, and data-driven promotional campaigns. The Company continues to focus on building scalable technology, strengthening governance and compliance capability, and expanding its commercial partnerships across the rewards, loyalty, and payments ecosystem.

Klevo Rewards Limited
General Meeting
Friday, 21 August 2026
Results of Meeting

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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Ratification of LDA Options	Ordinary	737,248,988 71.77%	78,899 0.01%	289,974,071 28.23%	0	1,027,223,059 99.99%	78,899 0.01%	0	Carried	N/A
2. Consolidation of Capital	Ordinary	737,048,988 71.75%	278,899 0.03%	289,974,071 28.23%	0	1,027,023,059 99.97%	278,899 0.03%	0	Carried	N/A
3. Approval to Issue Shares to LDA	Ordinary	646,246,216 69.02%	46,899 0.01%	290,006,071 30.97%	91,002,772	936,252,287 99.99%	46,899 0.01%	91,002,772	Carried	N/A
4. Change of Name to 'Klevo Group Limited' **(Special Resolution)**	Special	737,280,988 71.77%	46,899 0.00%	289,974,071 28.23%	0	1,027,255,059 100.00%	46,899 0.00%	0	Carried	N/A
5. Approval to vary terms of KLVAAB Options	Ordinary	646,246,216 69.02%	78,899 0.01%	289,974,071 30.97%	91,002,772	936,220,287 99.99%	78,899 0.01%	91,002,772	Carried	N/A
6. Approval to vary terms of KLVAAC Options	Ordinary	646,246,216 69.02%	78,899 0.01%	289,974,071 30.97%	91,002,772	936,220,287 99.99%	78,899 0.01%	91,002,772	Carried	N/A
7. Approval to vary terms of KLVAAD Options	Ordinary	646,246,216 69.02%	68,899 0.01%	289,984,071 30.97%	91,002,772	936,230,287 99.99%	68,899 0.01%	91,002,772	Carried	N/A
8. Approval to vary terms of KLVAAE Options	Ordinary	646,246,216 69.02%	78,899 0.01%	289,974,071 30.97%	91,002,772	936,220,287 99.99%	78,899 0.01%	91,002,772	Carried	N/A

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