

ASX ANNOUNCEMENT

Acumentis Group Limited (ASX: ACU)



1 September 2026

ASX Market Announcements Office
ASX Limited
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Sydney NSW 2000

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By E-Lodgement

RESULTS OF 2026 EXTRAORDINARY GENERAL MEETING

Acumentis Group Limited (ASX:ACU) ("the Company") advises that the shareholders have voted in line with the board recommendation and rejected all resolutions 1 through 4 as tabled at the 2026 Extraordinary General Meeting.

The resolutions were decided by way of poll, as detailed in the following table:

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Removal of Mr Timothy John Rabbitt as a Director	P	160,779,078	22,201,589 13.81%	138,573,489 86.19%	0	4,000 0.00%	45,573,448 24.71%	138,890,544 75.29%	0	Not Carried
2 Removal of Mr Keith Gascoyne Perrett as a Director	P	160,779,078	15,410,376 9.58%	145,364,702 90.41%	0	4,000 0.00%	38,782,235 21.02%	145,681,757 78.98%	0	Not Carried
3 Appointment of Mr Dominic Alexander Churchill as a Director	P	160,779,078	15,410,376 9.58%	145,364,702 90.41%	0	4,000 0.00%	38,782,235 21.02%	145,681,757 78.98%	0	Not Carried
4 Appointment of Mr Melos Anthony Sulich as a Director	P	160,779,078	18,758,710 11.67%	142,016,368 88.33%	0	4,000 0.00%	42,130,569 22.84%	142,333,423 77.16%	0	Not Carried

By order of the Board.

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