CONNEXION

ASX Announcement

15 October 2026

Results of Annual General Meeting

Connexion Mobility Ltd ("Connexion" or "the Company") is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 9:00am (AEDT).

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

Ends

Issued by: Connexion Mobility Ltd
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About Connexion Mobility

Connexion Mobility is a public, automotive services holding company whose mission is to connect fleet owners with the future of mobility. The Company comprises Connexion Software and Connexion Automotive.

Connexion Software is an enterprise-grade, automotive software company powering courtesy transportation for OEMs and thousands of Dealerships across North America, maximising asset utilisation and operational efficiency, whilst elevating the end-customer experience.

The Company's proprietary OnTRAC and Connexion platforms incorporate embedded telemetry, fleet & contract management, data analytics tools, and much more, to help OEMs and Dealerships manage people, parts, and vehicles.

Connexion Automotive delivers automotive service & repair to fleet and retail customers in Australia, via its wholly owned, service & repair operations. Learn more at connexionmobility.com

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Connexion Mobility Ltd
Connexion Mobility Ltd - Annual General Meeting 2026
15 October 2026 9:00 AM

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In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	102,851,816 96.88%	3,315,680 3.12%	0 0.00%	100,163	102,851,816 96.88%	3,315,680 3.12%	100,163	**Carried**
2	Re-election of Robert Downey as a Director	P	Ordinary	204,805,302 98.60%	2,905,077 1.40%	0 0.00%	10,435,766	204,805,302 98.60%	2,905,077 1.40%	10,435,766	**Carried**
3	ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	P	Special	210,542,414 97.07%	6,355,171 2.93%	0 0.00%	1,248,560	210,542,414 97.07%	6,355,171 2.93%	1,248,560	**Carried**
4	Approval to Exceed 10/12 On-Market Share Buy-Back Limit	P	Ordinary	216,010,379 99.02%	2,135,766 0.98%	0 0.00%	0	216,010,379 99.02%	2,135,766 0.98%	0	**Carried**
5	Adoption of Performance Rights Plan	P	Ordinary	99,503,858 95.13%	5,088,707 4.87%	0 0.00%	1,675,094	99,503,858 95.13%	5,088,707 4.87%	1,675,094	**Carried**
6	Approval to Increase the Maximum Aggregate Amount of Non-Executive Director's Fees	P	Ordinary	99,476,722 93.61%	6,790,937 6.39%	0 0.00%	0	99,476,722 93.61%	6,790,937 6.39%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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